95-1623

(1)

No. 95-___

Supreme Court, U.S.
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In The

# Supreme Court of the United States

October Term, 1995

MIKE MOORE, *et al.*,

*Appellants,*

v.

JOHNNY DUPREE, *et al.*,

*Appellees.*

**On Appeal From The United States District Court For The Southern District Of Mississippi**

## JURISDICTIONAL STATEMENT

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## QUESTIONS PRESENTED

1. Whether the district court was correct in holding on the first remand that § 47 of the Mississippi Uniform School Law of 1986 was not precleared under § 5 of the Voting Rights Act after the United States Attorney General failed to interpose any objection to any of the provisions of the Uniform School Law within sixty days of the State's submission, which clearly stated that the Act was being submitted "in its entirety"?

2. Whether the district court was correct in holding on the second remand that § 52 of the Mississippi Uniform School Law of 1986 was not precleared under § 5 of the Voting Rights Act, thereby enjoining enforcement of said enactment.

3. Whether the district court was correct in denying the joint motions of Defendants and Defendants/Intervenors for new trial, to alter or amend judgment and/or for a remedy, which were filed after the district court's decisions on the first and second remands?

4. After finding that the enactments at issue (§ 47 and § 52 of the Mississippi Uniform School Law of 1986) were not precleared, to what extent does the district court have a duty to fashion a *voting* remedy?

## PARTIES TO THE PROCEEDING BELOW

The parties in the court below were:

Plaintiffs: Johnny Dupree, Jeff R. Bowman, Catherine Jones and Charlotte Tullos, individually and in their official capacities as members of the Board of Trustees of the Hattiesburg Public School District.

Defendants: Ray Mabus, in his capacity as Governor of Mississippi, Mike Moore, in his capacity as Attorney General of Mississippi, and the State of Mississippi.

Defendants/Intervenors: (1) Lamar County Board of Education and Trustees, in their official capacities. At the time the action was filed, the members of the Lamar County Board were Charles L. Cameron, Rita Downs, Tommy Graham, Fredie D. Howell and Dr. Johnny R. Purvis. Current members of the Board are Sue S. Smith, Dr. Jim Siders, Fred Boudreaux, Fredie G. Howell, Pat Sandifer and Tommy Graham. (2) Forrest County School District and Members of its Board of Trustees, in their official capacities. At the time the action was filed, the members of the Forrest County Board were Bobby Patrick, Frank Myers, Mike Gilpin, John E. Clark and W. Larry Thompson. Current members of the Board are Mike Gilpin, Frank Myers, Terry Ryals, John Clark and John Pilot Lee.

Amicus Curiae: The United States was granted leave to participate as amicus curiae.

The Plaintiffs in the court below are the Appellees in this Court. The Appellants in this Court are the Defendants and the Defendants/Intervenors with the exception of Ray Mabus, former Governor of Mississippi, who was

**PARTIES TO THE PROCEEDING BELOW** – Continued

dismissed by the District Court and is not a party to this appeal.

This jurisdictional statement is filed on behalf of Forrest County School District and Members of Its Board of Trustees, in their official capacities, and Mike Moore, in his capacity as Attorney General of Mississippi, and the State of Mississippi, only. The Lamar County Board of Education and Trustees in their official capacities are filing a separate jurisdictional statement. Even though these Appellants are filing a separate jurisdictional statement, they join in those arguments forwarded in the jurisdictional statement filed by the Lamar County Board of Education and Trustees.

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## JURISDICTIONAL STATEMENT

### INTRODUCTION

The Appellants file this direct appeal from a Final Judgment entered by the United States District Court for the Southern District of Mississippi on January 9, 1996. The Appellants challenge the Order of Clarification entered by the district court on December 29, 1995, holding that §§ 47 and 52 of the Miss. Uniform School Law of 1986 were not precleared by the United States Attorney General under § 5 of the Voting Rights Act and the Order entered by the district court on February 8, 1996, denying the Defendants' and Defendants/Intervenors' Joint Motion for New Trial or to Alter and Amend Judgment.

### REPORTED OPINIONS BELOW

*Dupree v. Mabus*, 776 F. Supp. 290 (S.D. Miss. 1991), *vacated and remanded, Dupree v. Moore*, 503 U.S. 930, 117 L. Ed. 2d 609, 112 S. Ct. 1462, 60 U.S.L.W. 3651 (1992), *on remand, Dupree v. Moore*, 831 F. Supp. 1310 (S.D. Miss. 1993), *appeal dismissed, Moore v. Dupree*, 127 L. Ed. 2d 69, 114 S. Ct. 872, 62 U.S.L.W. 3470 (1994), *later proceeding, Moore v. Dupree*, 130 L. Ed. 2d 308, 115 S. Ct. 352, 63 U.S.L.W. 3311 (1994), *vacated and remanded, Moore v. Dupree*, 131 L. Ed. 2d 550, 115 S. Ct. 1684, 63 U.S.L.W. 3753 (1995).

### JURISDICTION

The district court's Order denying the Appellant's Joint Motion for New Trial or to Alter and Amend Judgment was entered on February 8, 1996 (Appendix B). An Amended Notice of Appeal was filed on February 20, 1996 (Appendix Q). The district court's Final Judgment from which Appellants sought relief in said motion was entered on January 9, 1996 (Appendix K). The original Notice of Appeal with regard to said Final Judgment was

filed on February 8, 1996 (Appendix R). The Court has jurisdiction of this appeal pursuant to 42 U.S.C. § 1973c, 28 U.S.C. § 1253, 28 U.S.C. § 2101 and 28 U.S.C. § 2106.

## STATUTORY AND REGULATORY PROVISIONS INVOLVED

**42 U.S.C. § 1973c**

This statute is reprinted in App. N, at 88a.

**28 C.F.R. § 51.25 (1986)**

This regulation is reprinted in App. O, at 90a.

**28 C.F.R. § 51.35 (1986)**

This regulation is reprinted in App. P, at 92a.

**Miss. Code Ann. § 37-7-611 (1972)**

This statute is reprinted in App. L, at 84a.

**Miss. Code Ann. § 37-7-103 (1972 & Supp. 1990)**

This statute is reprinted in App. M, at 87a.

## STATEMENT OF THE CASE

Before 1986, Mississippi law provided for the existence of several types of school districts. The method by which the district lines of a school district could be altered depended upon the type of school district involved. For instance, MISS. CODE ANN. § 37-7-611 (1972) provided that areas annexed by a municipality would automatically be merged into any municipal separate school district existing within the annexing municipality. In effect, § 37-7-611 provided for the "hostile takeover" of students and tax base as a result of a municipal annexation.[1]

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[1] The potential adverse effect of this provision on county school districts surrounding municipal separate school districts is best demonstrated by the fact that the City of Hattiesburg, Mississippi, home of Appellees in this appeal, has annexed surrounding territory on six different occasions since 1966.

In 1986, the Mississippi legislature enacted the Mississippi Uniform School Law of 1986 [hereinafter referred to as "Uniform School Law" or "the Act"],[2] which was, among other things, "an act to provide that all public school districts in the state of Mississippi shall have a common system of administration." Part of the uniformity resulting from the Act was the creation of one type of school district, as opposed to several, as well as the provision for one method by which school district lines could be altered. To make way for this uniformity, § 37-7-611, as well as 22 other statutes dealing specifically with the creation and operation of municipal school districts, was repealed by § 47 of the Uniform School Law.[3] Section 37-7-611, which had provided for the automatic merging, hostile or otherwise, of territory into a municipal separate school district upon annexation, was replaced by § 52 of the Act, which amended MISS. CODE ANN. § 37-7-103 to provide for the single method by which any school district could change its boundaries. The amended MISS. CODE ANN. § 37-7-103 provided that all school districts in Mississippi would have the same power to move district lines, but only with the consent of the school districts involved. It replaced all conflicting provisions regarding the movement of school district lines.

After the Uniform School Law was enacted and signed by the Governor, it was submitted in its entirety to the USAG for preclearance under § 5 of the Voting Rights Act on July 22, 1986. It was received by the U.S. Department of Justice on July 23, 1986. The submission stated:

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These annexations occurred in 1966, 1979, 1981, 1982, 1985 and 1989.

[2] Senate Bill No. 2117, ch. 492, Laws of Mississippi, 1986 Regular Session.

[3] Uniform School Law, ch. 492, § 47, 1986 Miss. Laws 687.

> This submission is cited as the 'Mississippi Uniform School Law of 1986' and is submitted to the Attorney General of the United States *in its entirety*. . . . For the sake of brevity, the submission will only set forth the particular sections which deal *primarily* with voting rights even though *the complete act is submitted for review.*

Appendix X at 131a (emphasis added). The cover memorandum stated the purpose of the Act as follows:

> The changes set forth in Senate Bill Number 2117 were made as part of a comprehensive reorganization and restructuring of the laws governing the administration and operation of the public schools of Mississippi. Further, the act grants to the governing boards of the school districts a measure of fiscal independence to meet the funding needs of each respective district. Mississippi schools currently operate under four different kinds of school district with each district having its own system of government and finance. It appears that if there were only one type of district so that all laws pertaining to districts would apply to each district in the state, rather than special laws for special types of districts, the administration and operation of school districts would be more effective and beneficial to the state.

Appendix X at 139a-140a.

The cover memorandum also explained 13 sections of the Uniform School Law dealing primarily with voting rights, including § 52, the replacement for MISS. CODE ANN. § 37-7-611 which was repealed by § 47 of the Uniform School Law. Regarding § 52, the submission memorandum stated:

> Section 52 amends section 37-7-103 . . . [and] sets forth that . . . the school board of any school district may abolish such existing district or

> reorganize, change or alter the boundaries of any such district. Additionally, the school board with the consent of the school board of the district involved may add to such school district any part of the school district adjoining same or may detach territory from such school district and annex same to an adjoining district. The present law enables the county board of education to create, alter or abolish any school districts of such county, other than the municipal separate school districts. In addition, the county board of education with the consent of the board of trustees of the municipal separate school district involved may add to such municipal separate school districts any part of the county adjoining same or may detach territory from such municipal separate school district and annex same to an adjoining district in the county school system.

Appendix X at 133a.

Along with the submission and cover memorandum, the State included a large loose-leaf notebook which was entitled "Senate Bill 2117 – Comparison of Current Law and New Law." It compared each section of the Act with prior law. The booklet's introduction stated:

> This booklet sets forth on a section by section basis each section of the current law which has been amended followed by each individual section of Senate Bill Number 2117, Laws of Mississippi, 1986 Regular Session.Where the sections of Senate Bill Number 2117 are new law then only those particular sections will be denoted with no comparison of current law. This section by section comparison provides explanatory materials adequate to disclose the difference between the prior and the proposed law. Each section of Senate Bill Number 2117 which is the version of the bill as sent to the governor

> is marked to show the changes made in the current law. Underlining indicates language added and a check mark indicates language deleted. By comparing each section of Senate Bill Number 2117 and the current practice, the changes to current law are easily identified.

Appendix Y at 143a. The loose-leaf booklet noted that § 47 of the Act provided for the repeal of § 37-7-611 as well as 22 others sections "which provide for the creation and operation of municipal separate school districts." Appendix Y at 171a. The regulations in effect at the time did not require that a copy of the repealed law be provided with the submission. 28 C.F.R. § 51.25 (1986).[4] In addition, the regulations in effect at the time provided that "[i]f a submission does not satisfy the requirements of § 51.25, the Attorney General *shall* request such further information as is necessary from the submitting authority and advise the submitting authority that the 60-day period will not commence until such information is received by the Department of Justice." 28 C.F.R. § 51.35 (1986) (emphasis added).[5] Both the prior version of § 37-7-103 and the new version of that statute as amended by § 52 of the Act were included in their entirety in the loose-leaf booklet. (See Appendix Y at 172a-173a).

On August 29, 1986, the USAG informed the Mississippi Attorney General [hereinafter referred to as "MAG"] that he did "not interpose any objection to the voting changes occasioned by Senate Bill No. 2117 (1986), as identified in your July 22, 1986, letter." Appendix Z at 203a. The USAG did not request any additional information

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[4] The regulations have since been changed to require the State to submit a copy of the prior law being amended or repealed. *See* 28 C.F.R. § 51.27 (1995).

[5] The regulations have since been changed to provide that the Attorney General "may" request additional information. *See* 28 C.F.R. § 51.37 (1995).

regarding Senate Bill No. 2117, nor did he state any objection to any provisions of the bill during the 60 days within which he was allowed to do so by § 5 of the Voting Rights Act and the applicable federal regulations.[6]

Because of confusion regarding the language used by the USAG in its preclearance of Senate Bill No. 2117, the MAG sought an affirmative preclearance of § 47 (the repealer of § 37-7-611) on December 30, 1987. In its submission, the State stated that it "hereby expressly reserves and does not waive any and all objections it may have concerning whether the instant submission is subject to the preclearance requirements of Section 5." Appendix AA at 207a. On February 28, 1988, the USAG requested additional information concerning the repeal of § 37-7-611 (Appendix BB at 216a) and, after the State responded several months later (Appendix CC at 221a), the USAG interposed an objection to the repealer of § 37-7-611 for the first time on March 31, 1989 (Appendix DD at 230a). The State requested reconsideration on January 12, 1990, and the USAG affirmed its objection on May 25, 1990. (Appendices EE and FF at 234a and 264a).

The plaintiffs subsequently filed suit in the United States District Court for the Southern District of Mississippi to enjoin enforcement of the 1986 repealer of Miss. Code Ann. § 37-7-611, claiming that it had not been properly precleared under § 5 of the Voting Rights Act. On April 2, 1991, the lower court awarded summary

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[6] The regulation governing computation of time, 28 C.F.R. 51.8 (1986), provided that the 60-day period within which the USAG could interpose an objection would begin running upon receipt of the submission by the Department of Justice. According to the regulation's method of computation, the USAG's opportunity to object to the repeal of § 37-7-611 ended as of September 22, 1986. This regulation is currently codified at 28 C.F.R. § 51.9 (1995).

judgment to defendants and intervenors on the plaintiffs' claim that the repealer of § 37-7-611 had not been precleared and was not enforceable. That ruling was based on the court's finding that § 47 of the Act had been submitted for preclearance in July 1986 and was precleared when the USAG failed to interpose an objection or request additional information within 60 days. (Appendix C at 36a-37a).[7]

The plaintiffs appealed the ruling with regard to the repealer of § 37-7-611 to this Court. On March 23, 1992, this Court vacated the three-judge court's judgment and remanded the case for further consideration in light of *Clark v. Roemer*, 500 U.S. 646, 111 S. Ct. 2096, 114 L. Ed. 2d 691 (1991). (Appendix D at 40a). On remand, the lower court reversed its earlier ruling with regard to the repealer of Miss. Code Ann. § 37-7-611 and found that said repealer had not been precleared by the USAG and was, therefore, ineffective and unenforceable. Judge Barksdale, of the Fifth Circuit, dissented. (August 27, 1993 Memorandum Opinion and Order at Appendix E).

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[7] In its April 2, 1991 ruling, the district court also granted summary judgment to the plaintiffs on the issue of whether the 1977 and 1978 amendments to another Mississippi statute, Miss. Code Ann. § 21-1-59, had been precleared. The 1977 and 1978 amendments to that statute had adopted exceptions to the automatic expansion provision of § 37-7-611 for situations in which a municipality annexed into or further into an adjoining county. Since the district court, at the same time, upheld the repealer of § 37-7-611, its ruling on the amendments to § 21-1-59 was largely insignificant. The district court's ruling on the 1977 and 1978 amendments to § 21-1-59 was not appealed and is not now before this Court. Likewise, since the preclearance history of the amendments to § 21-1-59 is totally distinct from that of § 37-7-611, the district court's consideration of § 21-1-59 is not relevant to this Court's current consideration of the issues presented.

The defendants and defendants/intervenors then appealed to this Court the lower court's ruling on remand with regard to the repealer of § 37-7-611. (See Notice of Interlocutory Appeal at Appendix T). In their response to the defendants' and defendants/intervenors' Jurisdictional Statement, the plaintiffs argued that said issues were not ripe for appeal, since the district court had not at that time ruled on joint post-judgment motions filed by the defendants and defendants/intervenors. (See district court's October 29, 1993 Order withholding ruling on post-judgment motions pending appeal to this Court, attached as Appendix G.) This Court, presumably agreeing with the plaintiffs' position, dismissed the appeal for want of jurisdiction. *Moore v. Dupree*, 127 L. Ed. 2d 69, 114 S. Ct. 872, 62 U.S.L.W. 3470 (1994) (Appendix H).

On April 13, 1994, the district court denied the defendants' and defendants/intervenors' joint post-judgment motions for new trial, to alter or amend judgment and/or for a remedy (Appendix I). Those issues then being ripe for this Court's consideration, the defendants and defendants/intervenors filed another notice of appeal as to the district court's Order denying the joint motions for new trial, to alter or amend judgment and/or for remedy, as well as the August 27, 1993 Memorandum Opinion and Order on remand (Appendix S).

On April 17, 1995, this Court vacated the district court's judgment and again remanded the case, this time asking the district court "to clarify whether it has enjoined only Section 47 of the Uniform School Law, . . . or whether it has also enjoined the effect of Section 52 of the Act (codified as Miss. Code Ann. Section 37-7-103 (1972 & Supp. 1990)), insofar as Section 52 implicitly repealed Miss. Code Ann. Section 37-7-611 (1972)." *Moore v. Dupree*, 131 L. Ed. 2d 550, 115 S. Ct. 1684, 63 U.S.L.W. 3753 (1995) (Appendix J).

On remand, the district court held that § 52 of the Act also had not been precleared and that said enactment

was, therefore, not enforceable. (See December 29, 1995 Order of Clarification at Appendix A.) A Final Judgment was entered on January 9, 1996 (Appendix K), and the defendants and defendants/intervenors filed a Notice of Appeal on February 8, 1996 (Appendix R). When the district court entered an Order on February 8, 1996, denying the joint motion of defendants and defendants/intervenors for new trial or to alter and amend judgment (Appendix B), the defendants and defendants/intervenors field an Amended Notice of Appeal to this Court on February 20, 1996 (Appendix Q.).

## ARGUMENT

### I. THE QUESTION IS SUBSTANTIAL. THE DISTRICT COURT'S DECISION WITH RESPECT TO THE PRECLEARANCE STATUS OF §§ 47 AND 52 OF THE ACT CONFLICTS WITH DECISIONS OF THIS COURT REGARDING THE FINALITY OF PRECLEARANCE ONCE THE UNITED STATES ATTORNEY GENERAL FAILS TO OBJECT TO A COMPLETE SUBMISSION IN A TIMELY MANNER.

Although, in its April 17, 1995 Order vacating and remanding this case, this Court only asked for clarification as to the district court's position on the preclearance status of § 52 of the Act, the preclearance status of § 47 (the repealer of § 37-7-611) will also be discussed in this argument. This Court has never ruled on the preclearance status of § 47 and, the district court's judgment having been vacated in its entirety, that issue is still unresolved.

#### A. The lower court's initial April 2, 1991 decision as to § 47 correctly applied the law.

In its April 2, 1991 decision (sometimes referred to as *Dupree I*), the three-judge panel below correctly applied decisions of this Court and others in finding that the

repealer of § 37-7-611 was precleared once the Uniform School Law was submitted to the USAG in its entirety and the USAG failed to interpose an objection or request additional information within sixty (60) days. In so finding, the three-judge court relied on this Court's decision in *Morris v. Gressette*, 432 U.S. 491, 97 S. Ct. 2411, 53 L. Ed. 2d 506 (1977). In *Morris*, the Court held that the USAG's objection to a South Carolina reapportionment plan more than sixty days after submission was invalid. The Court stated:

> According to the terms of § 5, a covered jurisdiction is in compliance pursuant to the latter alternative [USAG method] once it has (i) filed a complete submission with the Attorney General, and (ii) received no objection from that office within 60 days. . . . [C]ompliance with § 5 is measured solely by the *absence*, for whatever reason of a timely objection on the part of the Attorney General.

432 U.S. at 502 (emphasis in original).

In *Morris*, the Court noted that compliance was "not conditioned on an affirmative statement by the Attorney General that the change is without discriminatory purpose or effect." *Id.* at 502. The Court then went on to state:

> In light of the potential severity of the § 5 remedy, the statutory language, and the legislative history, we think it clear that Congress intended to provide covered jurisdictions with an expeditious alternative to declaratory judgment actions. The congressional intent is plain: the extraordinary remedy of postponing the implementation of validly enacted state legislation was to come to an end when the Attorney General failed to interpose a timely objection based on a complete submission. Although there was to be no bar to subsequent constitutional

> challenges to the implemented legislation, there also was to be no 'dragging out' of the extraordinary federal remedy beyond the period specified in the statute. [Citation omitted] *Since judicial review of the Attorney General's actions would unavoidably extend this period, it is necessarily precluded.* [Footnote omitted].

*Id.* at 504-05 (emphasis added). The Court noted that where discriminatory impact of a statute is not detected by the USAG, it can be challenged in subsequent traditional constitutional litigation, "[b]ut it cannot be questioned in a suit seeking judicial review of the Attorney General's exercise of discretion under Section 5, *or his failure to object within the statutory period.*" *Id.* at 507 (emphasis added).[8]

In its April 2, 1991 decision, the three-judge court also relied on *Woods v. Hamilton*, 473 F. Supp. 641 (D.S.C. 1979). In *Woods*, the court considered a South Carolina Home Rule Act which authorized the holding of referendums by counties to determine a form of government, transferred substantial powers to the counties and mandated the assumption (either by choice or inaction) of particular forms of government by counties. *Id.* at 644-645. In submitting the Act to the USAG for preclearance, the South Carolina Attorney General's office forwarded a cover letter quoted in full as follows:

> For your consideration under the Voting Rights Act submitted herewith are certified copies of

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[8] In addition to the availability of traditional constitutional litigation, other safeguards are available to check potential discrimination with regard to the enactments in question in the instant case. Any municipal annexation in Mississippi, the event which previously triggered § 37-7-611 and is now affected by its repealer, must be precleared by the USAG to determine not only the annexation's impact on voting in matters regarding schools, but the impact on voting in all other matters as well.

> the following Act enacted by the General Assembly and approved by the Governor.
>
> | *Ratification Number* | *Date Approved* |
> | --- | --- |
> | R396 | June 25, 1978 |
>
> We would request expeditious consideration of this Act. If additional information is needed, please contact me.

*Id.* at 644. The court found that "[i]t is apparent from the above letter that the State submitted the *entire* Home Rule Act to the United States Attorney General for his consideration within the 60-day statutory period." *Id.* at 644. In responding to the State's submission, the USAG expressly failed to object to the holding of a referendum, "attempted to reserve the right to object to the implementation in the counties of the several forms of government" and "made no mention of the transfer of powers." *Id.* at 645. The three-judge court in *Woods* relied on *Morris v. Gressette, supra,* and found that the USAG's failure to object to any part of the Act was tantamount to approval and that the entire act was precleared. 473 F. Supp. at 645.

In *Woods,* the court stated:

> Here, the Attorney General's silence on the transfer of powers in the Home Rule Act clearly dooms his belated attempt to label the assumption of such powers by the county council as an 'uncleared change.' Whatever may have been the motive of the Attorney General in failing to object to the transfer of powers in his . . . letter, the fact remains that the State submitted the entire Home Rule Act and, under the law, the Attorney General . . . was required to pass on all components of a complete submission at that time.

*Id.* at 646. In *Woods,* the fact that the South Carolina Attorney General submitted "this Act" was deemed sufficient to put the USAG on notice that the entire Act was being submitted for preclearance. In the instant case, the

scope of the MAG's submission is even more unambiguous, since it stated that the Act was being submitted "in its entirety" and that "the complete Act is submitted for review."

In its initial decision, the three-judge court then went on to distinguish *Allen v. State Board of Elections*, 393 U.S. 544 (1969), *United States v. Board of Commissioners of Sheffield, Alabama*, 435 U.S. 110 (1978), and *McCain v. Lybrand*, 465 U.S. 236 (1984), all of which are cases relied on by the plaintiffs in this action. In *Allen*, the voting changes in question were never formally submitted to the USAG, but the appellees in that case contended the USAG had become aware of the changes when he was served with a copy of the appellees' briefs in four consolidated cases. The Court correctly rejected the argument that a "submission" has been made when "the Attorney General merely becomes aware of the legislation, no matter in what manner. . . . " 393 U.S. at 571. In *Sheffield*, the City submitted correspondence seeking approval only for the holding of a referendum, but did not request preclearance of the underlying voting change that was the subject of the referendum. The Court again correctly found there was no preclearance since the voting change itself was never submitted.

In *McCain*, the Court found that preclearance of a submitted enactment did not serve as preclearance of *prior* amendments to the enactment which were independently subject to preclearance themselves but which had never been submitted. In its April 2, 1991 decision, the three-judge panel below correctly applied *McCain* to the 1977 amendment of Miss. Code Ann. § 21-1-59, which it held was not precleared by virtue of the preclearance of the later 1978 amendment. However, the repealer of § 37-7-611 did not involve attempts to preclear a prior amendment pursuant to the submission of a later amendment. The Court found the repealer of § 37-7-611 was

clearly submitted to the USAG as part of the Uniform School Law, which was submitted in its entirety.

The lower court summed up its finding in *Dupree I* when it stated:

> *Allen, Sheffield,* and *McCain,* however, are factually distinguishable from this case. The MAG unambiguously submitted the Uniform School Law 'in its entirety.' The USAG was advised that only particular sections which dealt 'primarily' with voting rights were discussed, 'even though the complete act is submitted for review.' The memorandum explained the comprehensive nature of the submission; and, most importantly, the booklet explained the repeal of § 37-7-611 governing the creation and operation of municipal school districts.

The lower court's initial finding was correct in light of the *McCain* decision, which clearly stated it is the *scope* of the preclearance request that must not be ambiguous. In *McCain,* the Court stated that "to the extent there was any ambiguity in the *scope* of the preclearance request, the structure and purpose of the preclearance requirement plainly counsel against resolving such ambiguities in favor of the submitting jurisdiction in the circumstances of this case." 465 U.S. at 257 (emphasis added). The *scope* of the MAG's submission was not ambiguous since he clearly stated that the Uniform School Law was being submitted "in its entirety" and that "the complete Act is submitted for review."

**B. The district court should have distinguished *Clark v. Roemer,* 500 U.S. 646, 111 S. Ct. 2096, 114 L. Ed. 2d 691 (1991), on remand.**

After plaintiffs appealed the lower court's April 2, 1991 decision, this Court vacated that decision and remanded the matter back to the three-judge panel for consideration in light of *Clark v. Roemer. Dupree v. Moore,*

503 U.S. 930, 117 L. Ed. 2d 609, 112 S. Ct. 1462 (1992) (Appendix D.) On remand, the three-judge court, with Judge Barksdale of the Fifth Circuit dissenting, reversed its earlier decision and found that the repealer of § 37-7-611 had not properly been submitted by the State of Mississippi to the USAG for preclearance and that said repealer was, therefore, ineffective and unenforceable. *Dupree v. Moore*, 831 F. Supp. 1310 (S.D. Miss. 1993) (Appendix E). The Appellants contend on appeal that the lower court should have distinguished *Clark v. Roemer* factually, just as it distinguished *McCain v. Lybrand* in its initial decision. Judge Barksdale, in his dissent, agreed when he stated "*Clark* and its precursor, *McCain v. Lybrand*, 465 U.S. 236 (1984), both involve a State's failure to submit a specifically identifiable preclearance request and are therefore factually distinguishable from this case." Appendix E at 63a-64a. Judge Barksdale added that this Court, in *Clark*, "did not alter the standard for § 5 preclearance requirements; rather, it reiterated the principles stated in *McCain*, and emphasized the need to maintain 'the efficacy of administrative preclearance under § 5'. *Clark*, 111 S. Ct. 2102." Appendix E at 65a.

*Clark* involved a challenge under § 5 to the validity of Louisiana's electoral scheme for certain judicial posts. After the *Clark* plaintiffs filed an amended complaint in 1987 alleging that several statutory and constitutional changes with regard to the election of Louisiana judges had not been precleared under § 5, Louisiana submitted all of the changes in question to the United States Attorney General for preclearance. In September 1988 and May 1989, the USAG granted preclearance for some of the submitted changes, but objected to other changes, including the creation of certain judgeships. In June 1990, Louisiana asked the USAG to reconsider his objection to preclearance of those judicial seats and proceeded with

plans to hold elections in the fall of 1990. The petitioners then sought to enjoin the elections for those unprecleared judicial positions; however, the district court refused to enjoin the elections, even though the USAG had interposed objections, the validity of which were not questioned. 111 S. Ct. at 2099.

In October 1990, the three-judge district court in *Clark* gave a final ruling with regard to the status of the unprecleared judgeships, dividing those judgeships into two categories. The first category involved at-large judgeships in districts where Louisiana had obtained preclearance for later-created judgeships, but not the earlier-created judgeships in question. With regard to these, the district court held that the USAG had precleared the earlier judgeships by virtue of his preclearance of the later, related voting changes. 111 S. Ct. at 2100. The second category which the district court recognized involved judgeships to which the U.S. Attorney General had issued valid objections. Despite the fact that the validity of the USAG's objections was not called into question, the district court refused to enjoin elections for those positions because it found that "the potential harm to all of the citizens of Louisiana [from such an injunction] outweigh[ed] the potential harm, if any, of allowing the elections to continue." *Id.* (citing district court opinion, 751 F. Supp. at 595).

In considering the facts of *Clark*, the United States Supreme Court resolved two distinct issues. The Court stated:

> The case presents two discrete issues under § 5 of the Voting Rights Act. First, we must decide whether the District Court erred by not enjoining elections held for judgeships to which the Attorney General interposed valid § 5 objections. Second, we must determine whether the

> State's failure to preclear certain earlier voting changes under § 5 was cured by the Attorney General's preclearance of later, or related, voting changes.

111 S. Ct. at 2101.

First, the Court determined that the district court erred in refusing to enjoin elections for judgeships to which the USAG had interposed valid and timely § 5 objections. 111 S. Ct. at 2101-02. The Court then held that the USAG's preclearance of voting change legislation in certain districts did not operate to preclear earlier voting changes in those districts which were themselves independently subject to § 5, but which had never been specifically submitted for preclearance. 111 S. Ct. at 2202-05.

Neither of these findings is inconsistent with the lower court's April 2, 1991 opinion in the instant case. In the instant case, unlike *Clark*, the lower court did not consider USAG objections which were unchallenged as to timeliness and validity. On the contrary, the lower court initially found that the USAG's objection in the instant case was neither timely filed nor valid, having been made more than sixty days after the submission. No such allegations were made in *Clark*. With regard to the second category of changes considered in *Clark*, the United States Supreme Court's finding is again consistent with the lower court's April 2, 1991 opinion in the instant case. In *Clark*, the United States Supreme Court applied *McCain v. Lybrand* and found that preclearance of current voting changes did not serve to preclear earlier, unsubmitted voting changes. Likewise, the lower court, in its April 2, 1991 opinion, applied *McCain* in finding that the 1977 amendment to MISS. CODE ANN. § 21-1-59 was not precleared by virtue of the USAG's approval of the 1978 amendment to the same statute. However, the repealer of § 37-7-611, which was clearly submitted for preclearance

as part of the new law, was correctly found to be precleared.

Judge Barksdale, in his dissent on remand, agreed when he stated:

> Unlike *McCain*, Mississippi submitted the repealer as part of its initial submission; therefore, the repealer defined the scope of that part of the request. Moreover, Mississippi specifically identified the repealer as a *current* change; unlike *McCain* and *Clark*, it was not a prior, uncleared change presumably encompassed by the submission of a current change. (Footnote omitted)

Appendix E at 67a.

The dissenting opinion on remand further stated:

> Accordingly, the submission specifically identified both the repealer and the replacement. And, as should have been clear to the USAG, through review of the identified sections, a new, single procedure was replacing, *inter alia*, the prior procedure for municipal separate school districts, one of which was their automatic expansion into annexed areas. Therefore, what more *should – not could* – have been done? . . . .
>
> . . . .
>
> Here, however, the submission of the repealer meets the requisite level of specificity; it did not impose an administrative burden of the same quality and magnitude as that at issue in *Clark* – far from it. As discussed, Mississippi specifically identified the submitted change. The State did not impose upon the USAG the added responsibility of conducting independent research to locate an unprecleared prior or related change not identified in the submission. The booklet specifically identifying the repealer

> accompanied the cover memorandum. . . . The test, however, is not whether the State was as helpful as, with 20-20 hindsight, it could have been, but whether it put the USAG on notice that the repealer was submitted for preclearance. I would hold, as the court did in *Dupree I*, that the State satisfied that test.

Appendix E at 70a-72a.

In conclusion, the three-judge panel, on remand, should have distinguished *Clark*, just as it distinguished *McCain v. Lybrand* in its initial decision. Not only is *Clark* distinguishable factually from the instant case, but the general principles enunciated in *Clark* with respect to a submitting jurisdiction's obligations are a reiteration of principles already enunciated in *McCain*. Those principles were correctly considered and applied by the lower court in *Dupree I*.

### C. The district court's ruling that § 52 was not precleared does not follow established law and contradicts the district court's earlier factual findings.

Even should the district court's holding that § 47 of the Act was not precleared be affirmed, the district court's holding that § 52 was also not precleared is not supported by the facts of this case as earlier recognized by the district court. Nor is it supported by the case law dealing with submissions to the USAG under § 5 of the Voting Rights Act. Section 52 of the Act amended Miss CODE ANN. § 37-7-103 to provide for the single method by which any school district could assume territory previously included in another school district, i.e., by the mutual consent of both districts involved.

In *Greenville Pub. School Dist. v. Western Line Pub. School Dist.*, 575 So. 2d 956, 963 (Miss. 1990), *cert. denied*, 117 L. Ed. 2d 649 (1991), the Mississippi Supreme Court,

applying principles of statutory construction, held that Miss. Code Ann. § 37-7-103 (as amended by § 52 of the Act) repealed Miss. Code Ann. 37-7-611 by implication. The Mississippi Supreme Court held that, even if the repealer of § 37-7-611 had not been precleared, that statute had been repealed by implication by the amended § 37-7-103, which had been specifically precleared by the USAG. Regardless of the binding effect of the Mississippi Supreme Court's ruling on § 5 preclearance issues in the *Greenville* opinion, it cannot be disputed that interpretations of state law by a state's highest court are binding on federal courts. *See Wainwright v. Goode*, 464 U.S. 78, 84 (1983) ("the views of the state's highest court with respect to state law are binding on the federal courts"); *Brown v. Ohio*, 432 U.S. 161, 167 (1977) ("Ohio courts 'have the final authority to interpret . . . that state's legislation.' "). The district court in the instant case noted in *Dupree I* that, "the Mississippi Supreme Court's interpretation of the Uniform School Law is binding on this court." Appendix C at 26a.

Because of the Mississippi Supreme Court's binding opinion that the amended § 37-7-103 repealed § 37-7-611 by implication, the issue of whether § 52 of the Act (amending § 37-7-103) was precleared becomes crucial. If § 52 was precleared, then § 37-7-611 can no longer be given any effect, regardless of its preclearance status, due to the fact that its replacement was properly precleared.

It is only recently in this litigation that the Plaintiffs have asserted, or the district court has held, that § 52 was not properly submitted for preclearance to the USAG. In their Complaint, the Plaintiffs in this action raised no issue as to whether § 52 had been precleared by the USAG. Likewise, in *Dupree I*, the district court stated, "It is undisputed that § 52 of the Uniform School Law, § 37-7-103, was precleared. In effect, it is the successor to

one of the three statutes in issue – § 37-7-611." Appendix C at 13a. In *Dupree I*, the district court also stated, "Of even greater significance is both the discussion of § 52 in the cover memorandum and booklet and the *undisputed* preclearance of that section. Section 52, § 37-7-103, was in effect a replacement for the school districting procedures." Appendix C at 34a (emphasis added).

Even in its December 29, 1995 Order of Clarification, in which it held § 52 to be unenforceable, the district court stated:

> On July 22, 1986, the State of Mississippi sent the Uniform School Law to the United States Attorney General for preclearance. Section 52 was among the 13 sections *specifically* described in the State's submission. On August 29, 1986, the United States Attorney General sent a letter to the Attorney General for the State of Mississippi, Edwin Lloyd Pittman, stating that he had no objection to Senate Bill 2117 as submitted. *Thus Section 52 received preclearance.*

Appendix A at 3a n.3 (emphasis added). In its Order of Clarification, the district court went on to state "Section 52 has been precleared by the United States Attorney General." Appendix A at 4a.

It was only after it became clear that § 52 of the Act, which had been precleared, accomplished the same purpose as the § 47 repealer of § 37-7-611, that the plaintiffs first raised an argument that § 52 had also not been precleared. The plaintiffs' argument on that point, as well as the district court's ruling, cannot be squared with the facts of this case. In arguing that § 47 was not properly submitted to the USAG for preclearance, the plaintiffs have placed great weight on the fact that § 47 was not one of the thirteen sections dealing primarily with voting rights which were addressed in the State's cover

memorandum. That argument cannot be made with regard to § 52. Section 52 of the Act was one of the thirteen sections specifically addressed in the State's cover memorandum, and that memorandum explained the amendment to § 37-7-103 in detail. (Appendix X at 133a.) The Plaintiffs, in arguing that § 47 has not been precleared, have also placed great weight on the fact that a copy of § 37-7-611, which was being repealed by that section, was not included in the State's submission (even though the regulations in effect at that time did not require a copy of the repealed statute to be included). Again, that argument cannot be forwarded with regard to § 52. In the loose-leaf booklet entitled "Senate Bill No. 2117 – Comparison of Current Law and New Law" which was included with the submission, the State set forth in its entirety MISS. CODE ANN. § 37-7-103 as it existed before passage of the Uniform School Law, followed by the amended statute with underlining and check marks demonstrating additions and deletions to the prior law. (Appendix Y at 172a-173a.)

The scope of the State's request for preclearance, with regard to § 52 of the Act, is unambiguous. The State clearly identified § 52 as one of thirteen sections "which deal primarily with voting rights." The fact that § 52 affected voting rights by altering the method by which school district boundaries could be moved was explained in the submission. Both the prior and amended versions of § 37-7-103 were included in the loose-leaf notebook accompanying the submission with the changes in the statute being pointed out in detail. On August 29, 1986, the USAG informed the MAG that he did "not interpose any objection to the voting changes occasioned by Senate Bill No. 2117 (1986), as identified in your July 22, 1986 letter." Appendix Z at 203a. To allow the preclearance status of § 52 to now be questioned is to allow the second bite at the apple which was forbidden by this Court in *Morris v. Gressette*, 432 U.S. 491 (1977).

Application of the case law with regard to § 5 preclearance, as discussed in the previous section of this argument, dictates a finding that § 52 was properly and unambiguously submitted for preclearance and was, in fact, precleared when the USAG wrote its August 29, 1986 correspondence to the MAG. The fact situation with regard to the submission of § 52 for preclearance in no way parallels those fact situations in which the courts have found a submission to be ambiguous or incomplete. To apply such cases to the fact situation regarding § 52 would extend the preclearance requirements of § 5 beyond anything ever intended by the Voting Rights Act. As the district court conceded earlier in this litigation, § 52's preclearance is "indisputable" and its implementation should not now be enjoined.

## II. AFTER FINDING THAT § 47 AND § 52 HAD NOT BEEN PRECLEARED, THE DISTRICT COURT ERRED IN REFUSING TO FASHION A SPECIFIC VOTING REMEDY WHICH IMPLEMENTS THE MANDATE OF § 5 IN THE MOST EQUITABLE AND PRACTICAL MANNER AND WITH LEAST OFFENSE TO ITS PROVISIONS.

### A. The district court erred in denying post-judgment motions of Defendants and Defendants/Intervenors seeking a specific remedy.

In its August 27, 1993 Memorandum Opinion and Order entered after the first remand, *Dupree v. Moore*, 831 F. Supp. 1310 (S.D. Miss. 1993), the district court found the repealer of § 37-7-611 to be "ineffective and unenforceable," but failed to adopt a specific remedy outlining the relief to which the Plaintiffs were entitled. Appendix E at 60a-61a. Because the court's failure to adopt a specific remedy created considerable confusion with regard to administrative operations of the affected school districts, the Defendants and Defendants/Intervenors filed joint

motions for a new trial, to alter or amend order, and for a specific remedy on September 13, 1993 (Appendices V and W at 115a and 121a). In said motions, the Defendants and Defendants/Intervenors asked the district court to reopen its Order to take additional testimony and evidence which would enable it to enact a specific, equitable voting remedy. The district court summarily denied the joint motions of the Defendants and Defendants/Intervenors on April 13, 1994 (Appendix I at 79a).

In the district court's December 29, 1995 Order of Clarification, which it entered on the second remand in this case, the district court again failed to implement a specific remedy outlining the relief to which the Plaintiffs were entitled. In that order, the district court simply enjoined §§ 47 and 52 of the Uniform School Law (Appendix A at 7a). Again the Defendants and Defendants/Intervenors filed a Joint Motion for a New Trial or to Alter and Amend Judgment on January 19, 1996 (Appendix U at 108a). In that motion, it was again brought to the district court's attention that it had failed to determine an appropriate voting remedy for the alleged voting rights violation. Once again, the district court denied the Defendants' and Defendants/Intervenors' motion on February 8, 1996 (Appendix B at 9a).

The court's decision enjoining §§ 47 and 52 has, in the very least, caused massive confusion within the educational system of Mississippi. The ramifications of the court's enjoinment of § 47 of the Act, of which the repealer of § 37-7-611 is only one of twenty-three statutes repealed, has caused chaos. The fact that the court has now enjoined § 52 as well has added to that chaos. The court's ruling does not distinguish between the different provisions in §§ 47 and 52, but simply states that they are enjoined, presumably in their entirety. The court did not enjoin only the voting aspects of §§ 47 and 52, nor did it enjoin only those statutes repealed in § 47 which dealt with voting. In fact, there is no indication the court made

any determination as to which statutes repealed by § 47 dealt with voting.

The Mississippi Uniform School Law of 1986 was a comprehensive act which revamped the entire educational system in Mississippi. The district court's decision enjoining §§ 47 and 52, which together affect twenty-four state statutes, has impeded the State's ability to implement even those portions which are not expressly enjoined by the court's ruling and which do not affect voting. Having held that §§ 47 and 52 have not been precleared, the district court was under a duty to fashion a specific voting remedy to afford the plaintiffs relief. In *McCain v. Lybrand,* this Court stated:

> The only questions in an action alleging a violation of the § 5 preclearance requirement are (1) whether a change is covered by § 5, (2) if the change is covered, whether § 5's approval requirements have been satisfied, and (3) *if the requirements have not been satisfied what relief is appropriate.*

465 U.S. at 250 n.17 (citing *Lockhart v. United States,* 460 U.S. 125, 129 n.3 (1983)) (emphasis added).

In *Clark v. Roemer,* this Court reaffirmed the district court's duty to fashion a specific remedy when it stated:

> "[A] local district court is in a better position than this Court to fashion relief, because the district court 'is more familiar with the nuances of the local situation' *and has the opportunity to hear evidence." Hathorn v. Lovorn,* 457 U.S., at 270, 102 S. Ct., at 2431, quoting *Perkins v. Matthews,* 400 U.S., at 397, 91 S. Ct., at 441. In fashioning its decree granting relief, the district court should adopt a remedy that in all the circumstances of the case implements the mandate of § 5 in the *most equitable and practicable manner and with least offense to its provisions.*

111 S. Ct. at 2105 (emphasis added).

At every turn, the district court has failed to meet the third requirement set forth in *McCain v. Lybrand*, that of determining the appropriate relief. It is not sufficient to enjoin enforcement of both voting and non-voting aspects of sweeping provisions of a comprehensive legislative act. The court should have heard evidence and then should have adopted a more limited remedy which would wreak as little havoc with the nonvoting aspects of the Mississippi Uniform School Law as possible.

### B. The remedy adopted by the district court should be limited to voting.

In the event the district court's holding that §§ 47 and 52 have not been precleared stands, but the district court is ordered to hear evidence to adopt an appropriate remedy, then that remedy should be limited to a *voting* remedy. The Hattiesburg Public School District has filed a motion to modify its desegregation order in the desegregation suit under which it operates, requesting the court to move its school district lines to encompass the disputed territories. *United States v. Pittman*, No. 4706 (S.D. Miss.). No decision has been made with regard to said motion. Appellants submit that movement of school district boundaries is not the appropriate remedy in the instant case, but that a *voting* remedy should be adopted. There is precedent for the Appellants' position.

In *Dotson v. City of Indianola*, 521 F. Supp. 934 (N.D. Miss. 1981), *aff'd*, 455 U.S. 936, 102 S. Ct. 1424, 71 L. Ed. 2d 646 (1982), the district court considered a remedy in a case wherein a municipal annexation had not been properly precleared. The district court did not "de-annex" the territory involved, but simply fixed "the legal boundaries *for voting purposes.*" 521 F. Supp. at 944 (emphasis added). *Dotson* represents the type of specific voting remedy called for in a § 5 preclearance case, the court in that case

appropriately adopting specific remedies and limiting those remedies to voting matters.

It is *voting* changes which should be enjoined, not nonvoting changes. Even the Solicitor General of the United States, in its March 1995 amicus brief in the instant case, made the following statement regarding the district court's holding that § 47 had not been precleared:

> That holding appears to constitute a conclusion that the repeal of Section 611 is unenforceable in its entirety. Before reaching that conclusion, however, the district court should have determined whether the non-voting changes affected by the repeal of Section 611 were – as a matter of state law – severable from the voting changes. [footnote omitted] There is no indication in the district court's opinion that it undertook such a determination. (Although the issue was raised by appellants in their motions to alter or amend the order, the district court summarily denied those motions.) Therefore, we agree with appellees [sic] that this case should be remanded to the district court with instructions to determine whether the repeal of Section 611 should be declared invalid in its entirety, or whether the repeal of Section 611 should be declared invalid only insofar as it affects voting, permitting the pupil assignment and taxation issues to be governed by the new state law.

Brief of the United States as Amicus Curiae, March 1995 at 17-18. Whether or not the issue is one of severability, there is no indication that the district court has considered the feasibility of a remedy which could be limited to voting aspects of the enactments in question, while leaving intact the nonvoting aspects to the extent possible.

## CONCLUSION

For these reasons, probable jurisdiction should be noted.[9]

Respectfully submitted,

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[9] These Appellants also join in the arguments forwarded in the Jurisdictional Statement filed by the Lamar County Board of Education and Trustees.

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April 8, 1996

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## APPENDIX A

## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI HATTIESBURG DIVISION

JOHNNY DUPREE, ET AL. PLAINTIFFS

V.

MIKE MOORE, ATTORNEY GENERAL OF MISSISSIPPI, IN HIS OFFICIAL CAPACITY, AND THE STATE OF MISSISSIPPI DEFENDANTS

and

THE LAMAR COUNTY BOARD OF EDUCATION AND TRUSTEES, IN THEIR OFFICIAL CAPACITIES DEFENDANTS/INTERVENORS

and

FORREST COUNTY SCHOOL DISTRICT AND THE MEMBERS OF THE BOARD OF TRUSTEES IN THEIR OFFICIAL CAPACITIES DEFENDANTS/INTERVENORS

CIVIL ACTION NO. H90-0043(W)

(Filed Dec. 29, 1995)

Before this three-judge court, convened under the aegis of § 5 of the Voting Rights Act of 1965, Title 42

U.S.C. § 1973c and Title 28 U.S.C. § 2284,[1] is the Order of the United States Supreme Court vacating judgment and remanding this matter for clarification. Specifically, the Order directs this court to clarify whether we enjoined only Section 47 of Mississippi's Uniform School Law, 1986 Miss. Gen. Laws ch. 492, or whether we also enjoined Section 52 of that same Uniform School Law, Mississippi Code Annotated Section 37-7-103 (1972 & Supp. 1990) insofar as it implicitly repealed Mississippi Code Annotated Section 37-7-611 (1972). *See Moore v. Dupree*, ___ U.S. ___, 115 S.Ct. 1684, ___ L.Ed.2d ___ (1995).

In an Opinion and Order dated August 27, 1993 (Barksdale, J., dissenting), this three-judge court held that when Mississippi submitted its comprehensive Uniform School Law of 1986, of which the express repealer of § 37-7-611[2], Section 47, was a part, Mississippi failed to

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[1] Title 28 U.S.C. § 2284 provides in pertinent part:

(a) A district court of three judges shall be convened when otherwise required by Act of Congress, . . .

(b) In any action required to be heard and determined by a district court of three judges . . . , the composition of the court shall be as follows:

> (1) . . . the judge to whom the request is presented shall, unless he determines that three judges are not required, immediately notify the chief judge of the circuit, who shall designate two other judges, at least one of whom shall be a circuit judge. . . .

[2] Miss. Code Ann. § 37-7-611 (1972) provided in pertinent part:

> Where the corporate limits of any municipality which constitutes a municipal school district, either with or without added territory, are extended so as to include the whole or any part of an existing adjacent

abide by the standard set forth in *Clark v. Roemer*, 500 U.S. ___, 111 S.Ct. 2096, 114 L.Ed.2d 691 (1991), and identify with specificity the anticipated voting changes to be wrought by Mississippi's enactment of Section 47. Accordingly, we found the Section 47 repealer of § 37-7-611 to be ineffective and unenforceable unless and until the United States Attorney General preclears the repealer, or withdraws the objection, or unless and until the State of Mississippi obtains a declaratory judgment from the United States District Court for the District of Columbia that the repealer does not have the purpose and will not have the effect of denying or abridging the right to vote.

In that same Opinion and Order, we noted that Section 52 of Mississippi's Uniform School Law[3] amended

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> school district in the county school system or municipal separate district, then such adjacent school district, or such part thereof as is included within the corporate limits of the municipality by reason of the extension thereof, shall thereby automatically be merged with and become part of such municipal school district. . . .

[3] On July 22, 1986, the State of Mississippi sent the Uniform School Law to the United States Attorney General for preclearance. Section 52 was among the 13 sections specifically described in the State's submission. On August 29, 1986, the United States Attorney General sent a letter to the Attorney General for the State of Mississippi, Edwin Lloyd Pittman, stating that he had no objective to Senate Bill 2117 as submitted. Thus, Section 52 received preclearance.

Mississippi Code Annotated Section 37-7-103 (1972)[4] to provide that when a city annexed neighboring territory the municipal school district would expand into any already existing school district only with the consent of the school board governing the annexed territory. Section 52 has been precleared by the United States Attorney General. Together, Section 52, the amendment of § 37-7-103, and Section 47, the repeal of § 37-7-611, occasioned the following change: when a city annexed neighboring territory the municipal school district would expand into the annexed territory only with the consent of the school board governing that territory. Struck by the interplay of Section 47 and Section 52 as they created the above described change, the Supreme Court apparently is concerned over the effect of enjoining Section 47 while allowing Section 52 to remain in effect.

This court holds that Section 52 is also enjoined by our Order. Our reasoning is as follows. Our Order of

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[4] Miss. Code Ann. § 37-7-103 as amended provides:

> From and after July 1, 1987, the school board of any school district shall have full jurisdiction, power and authority, at any regular meeting thereof or at any special meeting called for that purpose, to abolish such existing district, or to reorganize, change or alter the boundaries of any such district. In addition thereto, with the consent of the school board of the school district involved, the school board may add to such school district any part of the school district adjoining same, and with the consent of the school board of the school district involved, may detach territory from such school district and annex same to an adjoining district.

August 27, 1993, noted that when Section 52 was submitted for preclearance by the Attorney General, the State of Mississippi did not discuss the repealed matter of automatic expansion.[5] Instead, the State of Mississippi merely explained the consent factor relative to alterations of school district boundaries. Our Order concluded that even if Section 52 repealed § 37-7-611, that fact was not submitted to the Attorney General for preclearance. Thus, we are of the opinion that Section 52 was not submitted with the specificity required by *Clark v. Roemer.*

Furthermore, federal courts are empowered to issue such commands as may be necessary or appropriate to effectuate and prevent frustration of orders it has previously issued in exercise of its jurisdiction. *United States v. New York Telephone Company,* 434 U.S. 1352, 98 S.Ct. 364, 372, 54 L.Ed.2d 376 (1977), citing *Harris v. Nelson,* 394 U.S. 286, 89 S.Ct. 1082, 1090, 22 L.Ed.2d 281 (1969); and Title 28 U.S.C. § 1651 (the All Writs Act).[6] To permit Section 52 with its flawed pedigree to accomplish what this court otherwise has enjoined would frustrate our previous Order.

Finally, we address the dispute between the parties over the force of precedent we should accord to the Mississippi Supreme Court's opinion in *Greenville Public School District v. Western Line Consolidated School District,*

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[5] See *Dupree v. Moore,* 831 F.Supp. 1310, 1314 (S.D. Miss. 1993).

[6] Title 28 U.S.C. § 1651 provides that "[t]he Supreme Court and all courts established by Act of Congress may issue all writs necessary or appropriate in aid of their respective jurisdictions and agreeable to usages and principles of law."

575 So.2d 956 (Miss. 1990), *cert. denied*, 503 U.S. 950 (1992). In that opinion the Mississippi Supreme Court held that § 37-7-611 was implicitly repealed by Section 52 of Mississippi's Uniform School Law. The defendants urge us to follow this decision.

We hold that this decision is not binding on us. In the recent decision of *Janice M. Nickles, et al. v. Western Line School District, et al.*, Civil Action No. 4:90-cv-45BO, decided October 30, 1995, the United States District Court for the Northern District of Mississippi, the Honorable Neal B. Biggers, Jr., presiding, held that *Clark v. Roemer* was an intervening decision that constitutes an exception to the doctrine of res judicata. Judge Biggers noted that the Mississippi Supreme Court found § 37-7-611 to be implicitly repealed by Section 52 of Mississippi's Uniform School Law. Thus, according to the Mississippi Supreme Court's decision, Section 52 became the law in Mississippi. However, as Judge Biggers noted, *Clark v. Roemer* was decided after the Mississippi Supreme Court's decision in *Western Line* and after this three-judge court's decision in *Dupree v. Mabus*, 776 F.Supp. 290 (S.D. Miss. 1991). Thus, any binding effect the Mississippi Supreme Court's decision in *Western Line* may have had was superseded by the United States Supreme Court's decision in Clark v. Roemer. "Faced with changing law, courts hearing questions of constitutional right cannot be limited by res judicata." *Parnell v. Rapides Parish School Board*, 563 F.2d 180, 185 (5th Cir. 1977), *cert. denied*, 438 U.S. 915 (1978) (cited by Judge Biggers). Judge Biggers also noted that, "res judicata is no defense where between the time of the first judgment and the second there has been an intervening decision or a change in the law," citing *State*

*Farm Mutual Automobile Insurance Company v. Duel*, 324 U.S. 154, 162 (1945).

Agreeing with Judge Biggers, we hold that we are not bound by the Mississippi Supreme Court's decision in *Western Line* with regard to Section 52 of Mississippi's Uniform School Law. Moreover, we must not permit Section 52 to frustrate our Order by permitting the implicit repeal of 37-7-611, especially when its constitutional standing after the United States Supreme Court decision in *Clark v. Roemer* is definitely in question. Hence, this three-judge court concludes that our Order in *Dupree v. Mabus*, 831 F.Supp. 1310 (S.D. Miss. 1993), is to enjoin Section 52 as well as Section 47 of Mississippi's Uniform School law.

**SO ORDERED AND ADJUDGED** this the 29th day of December, 1995.

RHESA BARKSDALE,
FIFTH CIRCUIT JUDGE

/s/ Tom S. Lee
TOM S. LEE
UNITED STATES
DISTRICT JUDGE

/s/ Henry T. Wingate
HENRY T. WINGATE
UNITED STATES
DISTRICT JUDGE

**Dupree v. Moore** 2:90-cv-43(W)
Order of Clarification

*Dupree v. Moore;* No. H90-0043(W)

**RHESA HAWKINS BARKSDALE,** Circuit Judge, specially concurring:

Although I dissented previously from the holding that § 47 of the Mississippi Uniform School Law of 1986, which expressly repealed MISS. CODE ANN. § 37-7-611, was not properly submitted for preclearance, I agree that enjoining § 52 of the Uniform School Law, insofar as it implicitly repealed § 37-7-611, is required if § 47 is to be enjoined. Accordingly, I concur only in this portion of the judgment.

## APPENDIX B

## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI HATTIESBURG DIVISION

JOHNNY DUPREE, ET AL. PLAINTIFFS

V.

MIKE MOORE, ATTORNEY GENERAL OF MISSISSIPPI, IN HIS OFFICIAL CAPACITY, AND THE STATE OF MISSISSIPPI DEFENDANTS

and

THE LAMAR COUNTY BOARD OF EDUCATION AND TRUSTEES, IN THEIR OFFICIAL CAPACITIES DEFENDANTS/INTERVENORS

and

FORREST COUNTY SCHOOL DISTRICT AND THE MEMBERS OF THE BOARD OF TRUSTEES IN THEIR OFFICIAL CAPACITIES DEFENDANTS/INTERVENORS

CIVIL ACTION NO. H90-0043(W)

ORDER

(Filed Feb. 8, 1996)

Before the court is the motion of the defendants for new trial or to alter or amend judgment pursuant to Rule 59(e) of the Federal Rules of Civil Procedure, and this court, being advised in the premises, finds said motion not well taken and the same is denied. The joint motion

of the parties to stay this action pending appeal is granted.

SO ORDERED AND ADJUDGED this the 8th day of February, 1996.

/s/ Rhesa Barksdale
RHESA BARKSDALE
UNITED STATES
CIRCUIT JUDGE

/s/ Tom S. Lee
TOM S. LEE
UNITED STATES
DISTRICT JUDGE

/s/ Henry T. Wingate
HENRY T. WINGATE
UNITED STATES
DISTRICT JUDGE

Civil Action No. H90-0043(W)
Order

## APPENDIX C

**UNITED STATES DISTRICT COURT**
**SOUTHERN DISTRICT OF MISSISSIPPI**
**HATTIESBURG DIVISION**

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**Civil Action No. H90-0043(W)**

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JOHNNY DUPREE, ET. AL,
Plaintiffs,

versus

RAY MABUS, Governor of Mississippi, ET. AL,
Defendants,

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, in their official capacities and FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES in their official capacities,
Defendants/Intervenors.

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SOUTHERN DISTRICT OF MISSISSIPPI
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J. T. NOBLIN, CLERK
BY _____ DEPUTY

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**MEMORANDUM OPINION AND ORDER**

Pursuant to 42 U.S.C. § 1973c and 28 U.S.C. § 2284, this action under § 5 of the Voting Rights Act of 1965 is before this three-judge Court on motions for summary judgment pursuant to Fed.R.Civ.P. 56 by (1) the plaintiffs, members of the Board of Trustees of the Hattiesburg Pub-

lic School District; (2) defendants, Ray Mabus and Mike Moore in their capacities as Governor and Attorney General of Mississippi, respectively, and the State of Mississippi; and (3) intervenor/defendant, the Forrest County School District and its Board of Trustees; and on the Rule 12(b) motion to dismiss by intervenor/defendant, the Lamar County Board of Education and its Trustees.[1]

I.

Beginning in 1966, the City of Hattiesburg (City) began expanding, through annexations, into Forrest and Lamar Counties; and the citizens in these annexed areas vote in City municipal elections. However, the City's municipal school district boundaries have not expanded with the annexations.

State laws enacted, and in one instance repealed, since 1977 affect the composition of both municipal and county school districts and allow the annexed areas' voters not residing in the City school district to vote for the City's governing authorities, who in turn select the City school board. Accordingly, the plaintiffs allege that these changes constitute voting changes covered by § 5 of the Voting Rights Act of 1965 (Act), 42 U.S.C. § 1973c.

The plaintiffs, residents and registered voters in the City and Forrest County and duly appointed members of the Board of Trustees of the City school district, filed this action in February 1990, seeking, *inter alia*, to enjoin the State of Mississippi and state officials from enforcing three

[1] The state defendants moved to dismiss for failure to state a claim upon which relief may be granted, Rule 12(b)(6), or alternatively for summary judgment. Rule 12(b) provides that if a 12(b)(6) motion is made and "matters outside the pleading are presented to and not excluded by the court, the motion shall be treated as one for summary judgment and disposed of as provided in Rule 56." Because we consider matters outside the pleadings, we treat the motions to dismiss as summary judgment motions.

state statutes: (1) the 1977 amendment to Miss. Code Ann. § 21-1-59, Ch. 379, 1977 Miss. Laws 543; (2) the 1978 revision of the 1977 amendment to § 21-1-59, Ch. 312, 1978 Miss. Laws 418; and (3) the 1986 repealer of Miss. Code Ann. § 37-7-611, Uniform School Law, Ch. 492, § 47, 1986 Miss. Laws 687. The plaintiffs contend that these laws have not been precleared pursuant to § 5 of the Act and are therefore unenforceable.[2]

The Lamar and Forrest County Boards of Education and the members of their Boards of Trustees intervened as defendants. The Lamar County Board filed a counterclaim, alleging that the relief sought by the plaintiffs would violate a desegregation order under which the Lamar County School District operates, by radically altering the racial balance of that district in violation of 42 U.S.C. § 1983 and the Fourteenth Amendment.

It is undisputed that § 52 of the Uniform School Law, § 37-7-103, was precleared. In effect, it is the successor to one of the three statutes in issue—§ 37-7-611. The Mississippi Supreme Court recently held in *Greenville Public School District, et al. v. Western Line Consolidated School District, et al.*, No. 07-CA-59534 (December 12, 1990), that the repeal of § 37-7-611 was precleared when the United States Attorney General (USAG) failed to interpose an objection to the entire 1986 Uniform School Law. That court also held that if not expressly precleared, § 37-7-611 was precleared implicitly by the express preclearance of § 37-7-103 of the Uniform School Law, because the two provisions are "clearly inconsistent." *Id.* at 14.

II.

The Act provides that certain jurisdictions may not implement any "voting qualification or prerequisite to voting,

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[2] Pursuant to its March 7, 1991, motion, the United States was granted leave to submit a brief as amicus curiae. The United States contends that § 5 applies and that the requisite preclearance has not been received.

or standard, practice, or procedure with respect to voting different from that in force or effect on November 1, 1964" without first obtaining approval from the United States District Court for the District of Columbia or, alternatively, from the USAG that the proposed change does not, or will not, have a discriminatory purpose or effect. 42 U.S.C. § 1973(c).

Due to the expense and burden of instituting an action for declaratory judgment in the D.C. District Court, most covered jurisdictions opt for the USAG approval alternative. The Act and regulations implemented under it provide that once a proposed change has been submitted to the USAG, he has 60 days within which to object. The USAG may request additional information; and if an objection is interposed by the USAG, the submitting party may request reconsideration. 28 C.F.R. §§ 51.37; 51.45. Such a request triggers another 60 day period for the USAG to decide whether to continue or withdraw his objection. *Id.* at § 51.48. If the USAG fails to object within the prescribed time, the jurisdiction is free to implement the new enactment. But, even if the legislation is precleared by the USAG, nothing in the statute prevents a subsequent judicial challenge to that legislation.

We turn first to a discussion of the Mississippi statutes in issue: §§ 21-1-59 and 37-7-611 (repealed).

A.

Prior to 1977, § 21-1-59 provided that "[n]o municipality shall be created or shall change its boundaries so as to include within the limits of such municipality any of the buildings or grounds of any state institution" unless consent was obtained from the governing body of the institution. In 1977, the section was amended to add the following:

> Provided further, that any change in the boundaries of a presently existing municipality *which*

> *crosses county lines* shall not affect the public school district located in the annexed area unless and until consent thereto shall have first been obtained in writing from the Board of Trustees of the school district proposed to be partially or wholly included in the change of municipal boundaries.

Ch. 379, 1977 Miss. Laws 543 (emphasis added). This amendment was applicable to certain of the City's annexations; it created an exception to the above referenced § 37-7-611, further discussed below, which provided that such expansion automatically included the municipal school district incorporating the annexed area.

As discussed below, the 1977 amendment was not submitted for preclearance to the USAG until March 23, 1990, because the state defendants believed that the amendment was not subject to § 5, being of the view that it had the effect of preserving the status quo and was thus not a voting "change."

In 1978, § 21-1-59 was amended again. Ch. 312, 1978 Miss. Laws 418. The amendment made the statute applicable to future annexations into a neighboring county by adding the following italicized language:

> Provided further that any changes in the boundaries of a presently existing municipality which *extends into or further extends into a county in which the municipality's principal office is located* shall not affect the public school district located in the annexed area, unless and until consent thereto shall have been first obtained. . . .

(Emphasis added.) A referendum provision was also added for the Jones County-Laurel area concerning the acquisition of county school territory by the Laurel public schools.

The statute, as amended in 1978, was submitted for preclearance in April 1978. The submission did not mention

the "extends into or further extends" language, referencing only the referendum. When the State responded to the USAG's request for additional information, again no mention was made of the "extends" language. In March 1981, the USAG interposed no objection.

The 1986 Uniform School Law did not change § 21-1-59. In May 1990, the USAG objected to the 1977 amendment submitted for preclearance, stating:

> [W]e note that the state makes several claims about the preclearance status of the instant changes which appear to seriously misconstrue the structure, purpose, and history of the preclearance requirement. . . . The state . . . contends that a 1978 amendment which clarified the scope of the instant 1977 change was precleared when the state in 1981 received preclearance for a separate portion of the 1978 statute.

The USAG rejected this claim.

B.

Prior to being repealed in 1986 by § 47 of the Uniform School Law, Ch. 492, 1986 Miss. Laws 687, the other statute in issue, § 37-7-611, enacted in 1926, stated in part:

> Where the corporate limits of any municipality which constitutes a municipal separate school district, either with or without added territory, are extended so as to include the whole or any part of an existing adjacent school district in the county school system or municipal separate school district, then such adjacent school district, or such part thereof as is included within the corporate limits of the municipality by reason of the extension thereof, shall thereby automatically be merged with and become a part of such municipal separate school district.

Miss. Code Ann. § 37-7-611 (1972). As discussed above, § 21-1-59, as amended in 1977 and 1978, provided an exception to § 37-7-611, concerning how municipal school districts were affected by certain municipal expansions.

In 1986, the Mississippi Attorney General (MAG) submitted Senate Bill 2117, the Uniform School Law of 1986, for preclearance. The cover memorandum for the submission stated that the law was submitted "in its entirety" and provided:

> The act accomplishes a reorganization and streamlining of laws which govern the operation, financing, and administration of the public schools in Mississippi. Senate Bill number 2117 is reform legislation supplemental to and a logical extension of the Education Reform Act of 1982. . . . *For the sake of brevity, the submission will only set forth the particular sections which deal primarily with voting rights even though the complete act is submitted for review.*

(Emphasis added.) The memorandum explained 13 sections of the Uniform School Law and their effect on voting.

The repealer of § 37-7-611 was not discussed in this cover letter. However, accompanying the submission was a booklet comparing each section of Senate Bill 2117 with prior law, together with an underlined version of Senate Bill 2117, reflecting the new language as well as deletions of prior language. The booklet's introductory note provided:

> This booklet sets forth on a section by section basis each section of the current law which has been amended followed by each individual section of Senate Bill Number 2117, Laws of Mississippi, 1986 Regular Session. Where the sections of Senate Bill Number 2117 are new law then only those particular sections will be denoted with no comparison of current law. This section by sec-

> tion comparison provides explanatory materials adequate to disclose the difference between the prior and the proposed law. Each section of Senate Bill Number 2117 which is the version of the bill as sent to the governor is marked to show the changes made in the current law. Underlining indicates language added and a check mark indicates language deleted. By comparing each section of Senate Bill Number 2117 and the current practice, the changes to current law are easily identified.

The above referenced section 47 of the Uniform School Law provided for the repeal of 23 sections, including § 37-7-611. The booklet stated that these 23 sections "which provide for the creation and operation of municipal separate school districts, are hereby repealed."

Section 52 of the Uniform School Law amended § 37-7-103. This provision was specifically discussed in both the cover memorandum accompanying the submission and the booklet. The cover memorandum provided:

> Section 52 amends Section 37-7-103 . . . [and] sets forth that . . . the school board of any school district may abolish such existing district or reorganize, change or alter the boundaries of any such district. Additionally, the school board with the consent of the school board of the district involved may add to such school district any part of the school district adjoining same or may detach territory from such school district and annex the same to an adjoining district. The present law enables the county board of education to create, alter or abolish any school districts of such county, other than the municipal separate school districts. In addition, the county board of education with the consent of the board of trustees of the municipal separate school district involved

> may add to such municipal separate school districts any part of the county adjoining same or may detach territory from such municipal separate school district and annex same to an adjoining district in the county school system.

On August 29, 1986, the USAG advised the MAG that he did "not interpose any objection to the voting changes occasioned by Senate Bill No. 2117 (1986), *as identified in your July 22, 1986, letter.*" (Emphasis added.) The letter concluded:

> We note that several of the provisions of Senate Bill No. 2117 (1986) authorize officials of the political subdivisions of the State to make changes affecting voting which are viewed as enabling legislation. Therefore, local officials are not relieved of their responsibility to seek preclearance, pursuant to the requirements of section 5, of any changes effecting voting (*e.g.*, changing voting precinct lines, polling places, special election dates and procedures, boundary changes, etc.) which are adopted as a result of the provisions of Senate Bill No. 2117. 28 C.F.R. 51.14.

The State concedes that the USAG's letter raised doubt about whether the preclearance included provisions other than those 13 specifically listed in its cover memorandum. Therefore, in December 1987, the MAG sought an affirmative preclearance of § 47 insofar as it repealed Miss. Code Ann. § 37-7-611. In the State's resubmission, it reserved the right to object to § 47 being subject to preclearance. The memorandum accompanying the resubmission further stated:

> It is the automatic expansion of the school district which has been repealed by the instant submission. The option to expand however, is not foreclosed. Section 52, of the Chapter 492 of the 1986 Laws of Mississippi (precleared by the

> United States Justice Department on August 29, 1986) provides that the school board of any school district may abolish such existing district or reorganize, change or alter the boundaries of any such school district.

On February 29, 1988, the USAG requested additional information concerning the repeal of § 37-7-611. The State responded; and on March 31, 1989, the USAG objected to the implementation of § 47 of the Uniform School Law insofar as it repealed § 37-7-611. The State requested reconsideration; and by letter dated May 25, 1990, the USAG declined to withdraw his original objection, stating in part:

> It is well-established that to trigger Section 5 review a covered jurisdiction must submit a voting change to the Attorney General in an "unambiguous and recordable manner." . . . [T]he prior submission of the Uniform School Law . . . identified specific voting changes adopted by those statutes, but . . . [the] submission contained [no] reference to the voting changes which the state now claims were precleared. Section 5, as interpreted by the courts and our submission guidelines, plainly fixes the responsibility for identifying voting changes on the state, not the United States Attorney General, yet the state appears to be arguing . . . that the Attorney General should have uncovered voting changes of which the state itself seemingly was unaware at the time the prior submissions were made.

III.

Rule 56 provides that summary judgment "shall be rendered forthwith if the pleadings, depositions, answers to interrogatories, and admissions on file, together with the affidavits, if any, show that there is no genuine issue as to any material fact and that the moving party is entitled to judgment as a matter of law." Fed.R.Civ.P. 56(c). The

language of Rule 56 "mandates the entry of summary judgment, after adequate time for discovery and upon motion, against a party who fails to make a showing sufficient to establish the existence of an element essential to that party's case, and on which that party will bear the burden at trial." *Celotex Corp. v. Catrett*, 477 U.S. 317, 322 (1986).

A.

The intervenors and defendants raise several issues which must be addressed before consideration of the § 5 issues.

1.

The defendants and Lamar County assert that no relief can be granted against the Governor or the MAG because they have no duty to administer laws concerning alteration or definition of school district boundaries. Section 5 provides that state enactments may not be enforced unless they have "been submitted by the *chief legal officer* or other appropriate official of such State or subdivision to the [United States] Attorney General . . . ." 42 U.S.C. § 1973c (emphasis added).

The primary issues in this case are whether the statutes are covered by § 5 and, if so, whether they have been precleared. In Mississippi, the attorney general is "the chief legal officer and advisor for the state." Miss. Code Ann. § 7-5-1 (1972). The Attorney General is a proper party to this action. The Governor, however, is not responsible for preclearance. The Act uses the phrase chief legal officer or other appropriate state official. Because the MAG is the chief legal officer, no other state official is required

to act. The Governor has no statutorily imposed responsibility to ensure that statutes are precleared.[3] Accordingly, he will be dismissed from this action.

2.

The intervenors contend that the plaintiffs lack standing to pursue their claim, because the statutes do not result in a change in voting affecting the Board of Trustees of the City school district. Whether plaintiffs have standing is directly related to whether these statutes are § 5 changes in voting; and as discussed *infra*, they are. To have standing, the plaintiffs must have a "distinct and palpable injury" and a "fairly traceable" causal connection between the claimed injury and the challenged conduct of the defendant. *Warth v. Seldin*, 422 U.S. 490, 501 (1975) and *Village of Arlington Heights v. Metropolitan Housing Dev. Corp.*, 429 U.S. 252, 261 (1977); *see also Duke Power Co. v. Carolina Envtl. Study Group, Inc.*, 438 U.S. 59, 72 (1978). The Act extends to States and the subdivisions thereof. "It is consistent with the broad purpose of the Act to allow the individual citizen standing to insure that his city or county government complies with the § 5 approval requirements." *Allen v. State Bd. of Elections*, 393 U.S. 544, 557 (1969). In *Allen*, the Court further stated:

> [T]he major purpose of the Act indicates that appellants may seek a declaratory judgment that a new state enactment is governed by § 5. Further, after proving that the State has failed to submit the covered enactment for § 5 approval, the private party has standing to obtain an injunction against further enforcement, pending the

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[3] Moreover, the Lamar and Forrest County Boards and Trustees have intervened in the suit. To the extent administration or enforcement of the statutes in issue were required, such relief could be directed to these parties.

State's submission of the legislation pursuant to § 5. *Id.* at 555.

The plaintiffs are residents and registered voters in the City and are members of the Board of Trustees of the City school district. They allege that if the statutes continue to be enforced, voters in the annexed territory who are not residents of the City school district will elect the City mayor and council members who, in turn, will select the trustees of the City school board. The plaintiffs allege a distinct injury under the Act which is directly traceable to the defendants' alleged failure to comply with the requirements of § 5. As noted by the Court in *Allen*, § 5 "might well prove an empty promise unless the private citizen were allowed to seek judicial enforcement of the prohibition." *Id.* at 557. The plaintiffs have standing.

3.

The state defendants contend that the action is barred by the Eleventh Amendment, asserting that only the USAG may sue a State pursuant to the Act. This argument is without merit. The Supreme Court in *Allen*, discussed *supra*, held that private citizens may bring an action under § 5.

Lamar County argues that the action is barred by the Eleventh Amendment, pursuant to *Pennhurst State School & Hosp. v. Halderman*, 465 U.S. 89 (1984). But *Pennhurst* concerned the failure of state officials to carry out their duties under *state, not federal*, law; the plaintiffs' claim concerns failure to adhere to federal law. Furthermore, as is more than clearly established, Eleventh Amendment immunity does not bar actions for injunctive relief against state officials on the basis of federal law under the doctrine of *Ex parte Young*, 209 U.S. 123 (1908).

4.

The intervenors also contend that the case is not ripe for decision, because a 1966 City annexation into Lamar

County was never precleared by the USAG.[4] (The other annexations were precleared.) The 1966 annexation was the basis for all subsequent annexations, because they are contiguous to that annexation. Under Mississippi law, annexations must be "adjacent" to the municipality. Miss. Code Ann. § 21-1-27 (1972).

The status of the 1966 annexation does not affect our jurisdiction to consider whether the statutes in issue are covered by the Act and, if so, whether they have been precleared. The "basic rationale [of the ripeness doctrine] is to prevent the courts, through avoidance of premature adjudication, from entangling themselves in abstract disagreements." *Abbott Laboratories v. Gardner*, 387 U.S. 136, 148 (1967). The statutes in issue have been passed by the Mississippi Legislature and are being enforced. The case is ripe for decision.

5.

We must also consider what effect, if any, to give the Mississippi Supreme Court's thorough and well reasoned decision in *Greenville Public School District*. We agree with the Mississippi Supreme Court that it has concurrent jurisdiction to adjudicate certain § 5 issues. *Tafflin v. Levitt*, ___ U.S. ___, 110 S.Ct. 792 (1990). State courts have jurisdiction to hear federal claims unless divested "by an explicit statutory directive, by unmistakable implication from legislative history, or by a clear incompatibility between state-court jurisdiction and federal interests." *Id.* at 795 (quoting *Gulf Offshore Co. v. Mobile Oil Corp.*, 453 U.S. 473, 478 (1981)). In *Hathorn v. Lovorn*, 457 U.S. 255,

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[4] The Lamar County intervenors stated that they were contemplating an amendment to their Answer for leave to file a third party complaint against the City challenging the validity of the 1966 annexation. They have not done so.

269 (1982), the Supreme Court held "that the Mississippi courts had the power to decide whether § 5 applied to the change . . . ."

> Congress prohibited . . . jurisdictions from implementing any change in voting procedure without obtaining preclearance under § 5. Granting state courts the power to decide, as a collateral matter, whether § 5 applies to contemplated changes in election procedures will help insure compliance with the preclearance scheme.

*Id.* at 268.

However, the effect federal courts give to state court determinations of federal claims is a separate inquiry from that of concurrent jurisdiction. In short, federal courts are not bound by state court decisions on matters of federal law. *See, e.g., Standard Oil Co. v. Johnson*, 316 U.S. 481, 483 (1942); *D'Oench, Duhme & Co. v. FDIC*, 315 U.S. 447, 470-71 (1942) (Jackson, J., concurring). Therefore, the state court's interpretation of the § 5 preclearance issues is not binding on this court. Furthermore, the doctrines of res judicata and collateral estoppel are inapplicable, because the plaintiffs and the defendants were not parties to the state court action. *See Hathorn v. Lovorn*, 457 U.S. at 268 n.23 ("Common notions of collateral estoppel suggest that the state proceedings . . . would not bind other interested persons who did not participate in them . . . . Persons dissatisfied with a state court's collateral resolution of a § 5 issue in proceedings involving other parties, therefore, are likely to be able to litigate the issue anew in federal court."). Moreover, § 21-1-59 was not in issue in *Greenville Public School District*.

Conversely, a state supreme court's interpretation of a state statute is binding on a federal court. *See Wainwright v. Goode*, 464 U.S. 78, 84 (1983) ("the views of the State's highest court with respect to state law are binding on the federal courts"); *Brown v. Ohio*, 432 U.S. 161, 167 (1977)

("Ohio courts 'have the final authority to interpret . . . that State's legislation.' ") (quotation omitted). Accordingly, the Mississippi Supreme Court's interpretation of the Uniform School Law is binding on this court.

B.

The primary issues involved in this case have been summarized by the Supreme Court as follows:

> The only questions in an action alleging a violation of the § 5 preclearance requirement are (1) whether a change is covered by § 5, (2) if the change is covered, whether § 5's approval requirements have been satisfied, and (3) if the requirements have not been satisfied, what relief is appropriate.

*McCain v. Lybrand*, 465 U.S. 236, 250 n. 17 (1984). Whether the amendments and repealer "had a discriminatory purpose or effect is not an issue at this stage of the § 5 litigation: that question must be initially decided by the District Court for the District of Columbia or the Attorney General." *Id.*

1.

First, we must address plaintiffs' contention that the USAG's determinations that the statutes are covered by § 5 and have not been precleared are not subject to review by this court. The Supreme Court has held that only the USAG's "exercise of discretion . . . or his failure to object within the statutory period" is unreviewable. *Morris v. Gressette*, 432 U.S. 491, 500-07 (1977). In *Morris*, the Court invalidated an untimely *nunc pro tunc* objection by the USAG to a South Carolina reapportionment plan. The USAG had failed to enter a timely objection to the submission. "[C]ompliance with § 5 is measured solely by the *absence*, for whatever reason of a timely objection on the

part of the Attorney General." *Id.* at 502 (emphasis in original). Although the USAG's decision not to object is not reviewable, this does not preclude a consideration of whether the statutes in issue are covered by § 5 and were precleared, especially where, as here, there was arguable preclearance of the entire Uniform School Law on the first submission (1986).

2.

Whether these statutes are covered by § 5 is a legal question and therefore appropriate for summary judgment. The scope of § 5 is broad. It is intended to reach "any state enactment which altered the election law of a covered State in even a minor way." *Allen*, 393 U.S. at 566. There are no statutory exceptions to § 5, "thus indicating an intention that all changes, no matter how small, be subjected to § 5 scrutiny." *Perkins v. Matthews*, 400 U.S. 379, 387 (1971) (quoting *Allen*, 393 U.S. at 568). The regulations in effect in 1986 when the Uniform School Law was submitted for preclearance provided:

> Any change affecting voting, even though it appears to be minor or indirect, returns to a prior practice or procedure, ostensibly expands voting rights, or is designed to remove the elements that caused the objection by the Attorney General to a prior submitted change, must meet the Section 5 preclearance requirement.

28 C.F.R. § 51.11 (1986) (currently codified at 28 C.F.R. § 51.12 (1990)).

The statutes in issue, at the very least, indirectly affect political subdivision boundaries. The regulations list examples of changes affecting voting; one is "[a]ny change in the constituency of an official or the boundaries of a voting unit (e.g., through redistricting, annexation, deannexation, incorporation, reapportionment . . .)." 28 C.F.R. 51.12 (1986) (currently codified at 28 C.F.R. § 51.13 (1990)).

The trustees of a municipal separate school district in general are elected "by a majority of the governing authorities of the municipality . . . ." Miss. Code Ann. § 37-7-203 (1972); Hattiesburg Code of Ordinances, Art. XXII, School Board (1989). The governing authorities of the City, the mayor and council, are "elected from the municipality at large in accordance with the general laws for the holding of municipal elections." Hattiesburg Code of Ordinances, Art. I, §§ 2-2 and 2-4 (1989). Those residing in the annexed areas may vote in municipal elections if a proper ordinance is adopted by the council. Miss. Code Ann. § 21-8-7(4)(d) (1972).

Prior to the 1977 and 1978 amendments to § 21-1-59 and the 1986 repeal of § 37-7-611, municipal school district lines expanded to the same extent as the municipal annexations; now, under § 37-7-103, and the amendments to § 21-1-59, this result is not automatic. Here, the result is that citizens who reside in the Lamar and Forrest County annexations may still be in the county school districts. These citizens continue to vote for the Lamar and Forrest County Boards of Education; but they also vote for the City mayor and council, who in turn select the City board of trustees of the City school district. Therefore, at least an indirect change in voting has occurred.

Furthermore, it is significant that the USAG, who has considerable expertise in this area, considered these statutes to be "changes" within the meaning of § 5. In his March 31, 1989 objection to the repeal of § 37-7-611, he stated:

> [T]he repeal of Section 37-7-611, by allowing for annexations to cities without the concomitant expansion of municipal school district boundaries, is likely to create a class of city voters (for the most part predominantly white) who will not reside in the city school system yet may vote for

> the city governing body, which under Mississippi law, appoints the city school board.

And, in that same letter, he also found that the 1977 amendment to § 21-1-59 "occasioned a similar change concerning the modification of municipal school district boundaries where a municipality annexes territory outside its principal county." *See Dougherty County, Ga. Bd. of Educ. v. White*, 439 U.S. 32, 39 (1978) ("Given the central role of the Attorney General in formulating and implementing § 5, [his] interpretation of its scope is entitled to particular deference."); *Lucas v. Townsend*, 698 F. Supp. 909, 911 (M.D.Ga. 1988) ("Though not binding upon this . . . court, the Attorney General's interpretation of both the scope of Section 5 and his regulations promulgated thereunder is entitled to particular deference.").

Accordingly, we hold that the statutes do fall within the broad sweep of § 5. The vote from the annexed area could have an impact on the selection of the City school board. The vote of the City voters who reside in the municipal school district would be diluted by the vote of those residents in the annexed area who remain a part of the county school district. This constitutes the requisite change in voting.

3.

We next determine whether these statutes have been precleared. As stated, in 1986 the Uniform School Law was submitted to the USAG "in its entirety" and no objection was interposed within the statutory 60 day period. The regulations then in effect did not require jurisdictions to submit a copy of the prior law being amended or repealed. 28 C.F.R. § 51.25 (1986).[5]

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[5] The current regulation requires "[a] copy of any ordinance, enactment, order, or regulation embodying the voting practice that is proposed to be repealed, amended, or otherwise changed." 28 C.F.R. § 51.27 (1990).

The regulations in effect in 1986 did require the submitting authority to include "a clear explanation of the change explaining the difference between the submitted change and the prior law or practice" if the change affecting voting was not readily apparent on the face of the document. 28 C.F.R. § 51.25(b)(1986). Those regulations also imposed a duty on the USAG to request additional information if the submission was incomplete:

> If a submission does not satisfy the requirements of § 51.25, the Attorney General shall request further information as is necessary from the submitting authority. . . .

28 C.F.R. § 51.35 (1986). The USAG did not make such a request.

As discussed *supra*, the State explained that the Uniform School Bill was submitted in its entirety and was a reorganization and streamlining of the Mississippi school system. The plaintiffs contend that only those provisions which were specifically identified in the cover memorandum were precleared, asserting that the USAG's August 1986, letter which states that there was no objection to the voting changes "as identified in your July 22, 1986 letter" indicates that the USAG precleared only those particular sections. Moreover, the subsequent May 1990 USAG letter stated:

> It is well-established that to trigger § 5 review a covered jurisdiction must submit a voting change to the Attorney General in a "unambiguous and recordable manner." . . . [T]he prior submission of the Uniform School Law . . . identified specific voting changes adopted . . . but . . . [the] submission contained [no] reference to the voting changes which the state now claims were precleared.

The letter further stated that the responsibility is on the submitting jurisdiction to identify voting changes, and that

the USAG should not be required to uncover "voting changes of which the state itself seemingly was unaware at the time the prior submissions were made."

The plaintiffs also charge the state defendants with being inconsistent, because their statement that they submitted the entire bill for preclearance is in contradiction to the December 30, 1987 letter of resubmission, in which the MAG stated that "[t]he *major part* of Chapter 492, as it deals with the Voting Rights Act of 1965 . . . has already been precleared" by the Justice Department on August 29, 1986. (Emphasis added.)

The defendants and intervenors respond that the bill was submitted in its entirety, and furthermore, that the booklet accompanying the submission explained that § 47 repealed those sections (including 37-7-611) governing the creation and operation of municipal school districts. They maintain that the entire bill was precleared by the USAG's failure to object, and that subsequent objection in 1989 and 1990 was of no effect.

In *Morris*, the Court held that the USAG's belated attempt to object to South Carolina's reapportionment plan was invalid:

> According to the terms of § 5, a covered jurisdiction is in compliance pursuant to the latter alternative [USAG method] once it has (i) filed a complete submission with the Attorney General, and (ii) received no objection from that office within 60 days. . . . [C]ompliance with § 5 is measured solely by the *absence*, for whatever reason of a timely objection on the part of the Attorney General.

432 U.S. at 502 (emphasis in original). The Court further stated that

> [i]n light of the potential severity of the § 5 remedy, the statutory language, and the legislative

> history, we think it clear that Congress intended to provide covered jurisdictions with an expeditious alternative to declaratory judgment actions. . . . The extraordinary remedy of postponing the implementation of validly enacted state legislation was to come to an end when the Attorney General failed to interpose a timely objection based on a complete submission.

*Id.* at 504. And, the Court noted that the USAG's failure to act would not preclude a subsequent action to enjoin enforcement of the legislation.

*Morris* stands for the proposition that the USAG's failure to object to a complete submission is final, and any subsequent attempts to object are invalid. Needless to say, the question remaining after *Morris* is what constitutes a "complete submission." In *Allen*, which preceded *Morris*, none of the voting changes were formally submitted to the USAG; but the appellees contended that the USAG was aware of the changes when served with a copy of appellees' briefs in the four consolidated cases. The Supreme Court rejected this argument and held:

> While the Attorney General has not required any formal procedure, we do not think the Act contemplates that a "submission" occurs when the Attorney General merely becomes aware of the legislation, no matter in what manner. . . . A fair interpretation of the Act requires that the State in some unambiguous and recordable manner submit any legislation or regulation in question directly to the Attorney General with a request for his consideration pursuant to the Act.

393 U.S. at 571.

In *United States v. Board of Comm'rs of Sheffield, Ala.*, 435 U.S. 110 (1978), the city submitted a letter which "sought approval only for the holding of a referendum,"

but did not ask for preclearance of the underlying change that was the subject of the referendum. When the USAG responded, he stated that he interposed no objection to the holding of a referendum. The Supreme Court held that the district court erred in concluding that the USAG approved the underlying change as well. "[T]he purposes of the Act would plainly be subverted if the Attorney General could ever be deemed to have approved a voting change when the proposal was neither properly submitted nor in fact evaluated by him." *Id.* at 136.

*McCain v. Lybrand*, 465 U.S. 236 (1984), concerned a 1966 bill that had never been submitted for preclearance, although a 1971 amendment to the 1966 bill had been precleared. The district court held that (1) the USAG's request for additional information, including a copy of the 1966 statute, indicated that he had considered all aspects of the electoral scheme, including the changes effected in the 1966 Act; or (2) alternatively, that because the 1971 submission retained the changes effected by the 1966 Act, the lack of objection to the 1971 submission necessarily constituted approval of those changes as well and rendered moot the failure to preclear the 1966 Act. The Supreme Court disagreed:

> To the extent there was any ambiguity in the scope of the preclearance request, the structure and purpose of the preclearance requirement plainly counsel against resolving such ambiguities in favor of the submitting jurisdiction in the circumstances of this case. The preclearance process is by design a stringent one; it is predicated on the congressional finding that there is a risk that covered jurisdictions may attempt to circumvent the protections afforded by the Act; the burden of proof . . . is placed upon the covered jurisdiction. . . .

*Id.* at 257.

*Allen, Sheffield*, and *McCain*, however, are factually distinguishable from this case. The MAG unambiguously submitted the Uniform School Law "in its entirety." The USAG was advised that only particular sections which dealt "primarily" with voting rights were discussed, "even though the complete act is submitted for review." The memorandum explained the comprehensive nature of the submission; and, most importantly, the booklet explained the repeal of § 37-7-611 governing the creation and operation of municipal school districts.

Of even greater significance is both the discussion of § 52 in the cover memorandum and booklet and the undisputed preclearance of that section. Section 52, § 37-7-103, was in effect a replacement for the school districting procedures. Prior to the Uniform School Law, the provisions pertaining to school district boundaries and alterations varied, depending on whether the district was a county, municipal or consolidated school district. The 1986 Uniform School Law created uniformity among the school districts.[6] Section 52 amended § 37-7-103 (which had con-

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[6] Section 37-6-5 was added by § 2 of the Uniform School Law. It provides in part:

> (1) From and after July 1, 1987, all school districts in the State of Mississippi shall have the same prerogatives, powers, duties and privileges as provided in this chapter.
>
> (2) As used in this act, the term "school board" shall mean (a) the county board of education of any countywide school district in this state; and (b) the board of trustees of any municipal separate, special municipal separate, consolidated or line consolidated school district in this state.

Section 37-6-5 was added by § 3:

> Each school district in the state shall be a political subdivision with the name of the district being "_____ School District."

Section 37-6-7 was added by § 4:

> Each school district shall be governed by a school board

cerned changes to school districts by a county board of education) by granting jurisdiction to the school board of *any* school district to alter the boundaries of *any* such district by obtaining the consent of the adjoining school district involved; and the school board was authorized "to detach or add to such school district any part of the school district adjoining same, and . . . may detach territory from such school distinct and annex same to an adjoining district." All references to a county board of education and its authority to alter districts in the county were deleted; all references to a municipal school district and its required consent were deleted.

This view is in accord with the Mississippi Supreme Court's analysis of § 37-7-103:

> Miss. Code Ann. § 37-7-103 . . . was enacted to control the abolition, alteration or creation of school districts after the reform. This statute gives the school board of any school district full jurisdiction, power and authority to alter the boundaries of any school district and requires the mutual consent of adjoining districts in the alteration of abutting boundaries. *All conflicting statutes concerning school boundaries were repealed, including § 37-7-611.*

*Greenville Public School District*, No. 07-CA-59534 at 3 (Dec. 12, 1990) (emphasis added).

This case is factually similar to *Woods v. Hamilton*, 473 F. Supp. 641 (D.S.C. 1979) (three-judge court). In *Woods*, South Carolina submitted the 1975 Home Rule Act for § 5 approval. The cover letter which accompanied the submission stated in full:

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consisting of five (5) members, selected in the manner provided by law.

> For your consideration under the Voting Rights Act submitted herewith are certified copies of the following Act enacted by the General Assembly and approved by the Governor.
>
> | Ratification Number | Date Approved |
> |---|---|
> | R. 396 | June 25, 1978 |
>
> We would request expeditious consideration of this Act. If additional information is needed, please contact me.

*Id.* at 644. The court stated that "[i]t is apparent from the above letter that the State submitted the *entire* Home Rule Act to the [USAG] for his consideration within the sixty-day statutory period." *Id.* (Emphasis in original.) The USAG responded and (1) did not expressly object to a referendum provision; (2) reserved the right to object to the implementation of the selected form of government pursuant to the referendum; and (3) was silent on a transfer of powers provision. The court held that *Morris* compelled a finding that the USAG had precleared the complete submission:

> Here, the Attorney General's silence on the transfer of powers in the Home Rule Act clearly dooms his belated attempt to label the assumption of such powers by the county council as an "uncleared change." Whatever may have been the motive of the Attorney General in failing to object to the transfer of powers in his . . . letter, the fact remains that the State submitted the entire Home Rule Act and, under the law, the Attorney General . . . was required to pass on all components of a complete submission at that time.

*Id.* at 646.

We find that there are no genuine issues of material fact concerning the preclearance, *vel non*, of the entire Uniform School Law of 1986 and hold that it was pre-

cleared in its entirety, including the repeal of § 37-7-611. A uniform act was submitted; by its title alone, the act signalled a massive reorganization of various laws. The submission was complete and unambiguous. And, under *Morris*, the USAG's later objection was of no effect.[7] Accordingly, the defendants and intervenors are entitled to summary judgment on plaintiffs' claim that the repeal of § 37-7-611 is not enforceable.

Likewise, as for § 21-1-59, there are no genuine issues of material fact concerning the preclearance, *vel non*, of the 1977 amendment. The 1977 amendment has not been precleared. The amendment was not submitted until March 23, 1990; and the USAG interposed an objection. The defendants' argument that the approval of the 1978 amendment cured the failure to submit the 1977 amendment for preclearance is without merit. This argument has been specifically rejected by Supreme Court decisions in *McCain* and *Sheffield*, discussed *supra*.

The only provision of the 1978 amendment to § 21-1-59 which was precleared was the referendum provision and not the "extends into or further extends" language now in issue. The MAG's December 30, 1980, cover letter stated that "[f]rom the wording of the language as amended it appears that this amendment would apply only to Jones County." This language pertains to the referendum provision. The Attorney General's March 1981 response is clear:

> This is in reference to House Bill No. 1092 . . . which provides for a referendum for municipalities in certain counties to determine whether a municipal expansion shall affect the public school system in the annexed area. . . . The Attorney

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[7] Because we find that the submission was complete, we need not decide whether § 37-7-611 was precleared by implication, due to the undisputed preclearance of § 37-7-103.

General does not interpose any objection to the change in question.

The USAG response is limited to the referendum issue and that is the only provision which was precleared.

We hold, therefore, that the 1977 and 1978 amendments in issue to § 21-1-59 have not been precleared. Accordingly, these amendments are unenforceable. Therefore, the plaintiffs are entitled to summary judgment on their claim that the 1977 and 1978 amendments in issue to § 21-1-59 are not enforceable.[8]

**THEREFORE, IT IS ORDERED:**

1. Ray Mabus, the Governor of Mississippi, is dismissed from this action;

2. Summary Judgment is awarded plaintiffs on their claim that the 1977 and 1978 amendments in issue to § 21-1-59 are not enforceable; and

3. Summary judgment is awarded the defendants and intervenors on plaintiffs' claim that the repeal of § 37-7-611 is not enforceable.

Final Judgment will be entered.

**SO ORDERED**, this the 1st day of April, 1991.

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[8] The practical effect of this holding is another matter. The amendments to § 21-1-59 provided that the school district in the annexed area will not be affected without consent from the county school board; the amendments to § 21-1-59 were an exception to the automatic extension provision of § 37-7-611. Section 37-1-103, which has been precleared, provides for the same procedure as the 1977 and 1978 amendments to § 21-1-59; and § 37-7-611's repeal has been precleared.

Furthermore, the intervenors contend that we must consider the racial impact and the potential for interference with existing desegregation orders of any relief we grant under § 5. Even if it were proper for us to consider such issues in a preclearance case, § 37-7-103, precleared in 1986, provides for the same result as the amendments in issue to § 21-1-59 which have not been precleared.

/s/ Rhesa A. Barksdale
UNITED STATES CIRCUIT JUDGE

/s/ Tom S. Lee
UNITED STATES JUDGE

/s/ Henry T. Wingate
UNITED STATES CIRCUIT JUDGE

## APPENDIX D

## SUPREME COURT OF THE UNITED STATES

*No.* 90-1977

Johnny Dupree, et al.,

Appellants,

v.

Mike Moore, Attorney General of Mississippi, et al.

**APPEAL** from the United States District Court for the Southern District of Mississippi.

**THIS CAUSE** having been submitted on the statement of jurisdiction and motion to dismiss or affirm,

**ON CONSIDERATION WHEREOF,** it is ordered and adjudged by this Court that the judgment of the above court in this cause is vacated with costs, and that this cause is remanded to the United States District Court for the Southern District of Mississippi for further consideration in light of *Clark v. Roemer,* 500 U.S. ___ (1991).

**IT IS FURTHER ORDERED** that the appellants, Johnny Dupree, et al., recover from Mike Moore, Attorney General of Mississippi, et al., Three Hundred Dollars ($300.00) for their costs herein expended.

March 23, 1992

Clerk's costs: $300.00

## APPENDIX E

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

| | |
|---|---|
| JOHNNY DUPREE, ET AL. | PLAINTIFFS |
| vs. | |
| MIKE MOORE, ATTORNEY GENERAL OF MISSISSIPPI, IN HIS OFFICIAL CAPACITY, AND THE STATE OF MISSISSIPPI | DEFENDANTS |
| and | |
| THE LAMAR COUNTY BOARD OF EDUCATION AND TRUSTEES, IN THEIR OFFICIAL CAPACITIES | DEFENDANTS/ INTERVENORS |
| and | |
| FORREST COUNTY SCHOOL DISTRICT AND THE MEMBERS OF THE BOARD OF TRUSTEES IN THEIR OFFICIAL CAPACITIES | DEFENDANTS/ INTERVENORS |

**Civil Action No. H90-0043(W)**

**ON REMAND FROM THE SUPREME COURT OF THE UNITED STATES**

(Filed Aug. 27, 1993)

Before BARKSDALE, Circuit Judge, and LEE and WINGATE, District Judges.

## MEMORANDUM OPINION AND ORDER

Back before this three-judge court pursuant to a remand by the United States Supreme Court, this lawsuit highlights the question under *Clark v. Roemer*, 500 U.S. ___, 111 S.Ct. 2096, 114 L.Ed.2d 691 (1991), and under § 5 of the Voting Rights Act of 1965, Title 42 U.S.C. § 1973c, whether the State of Mississippi properly submitted the statutory repealer of § 37-7-611, Miss. Code Ann. (1971), to the United States Attorney General for preclearance. On an earlier day, this three-judge court which was convened under the aegis of § 5 of the Voting Rights Act of 1965, Title 42 U.S.C. § 1973c, and Title 28 U.S.C. § 2284 held that the repealer had been precleared since Mississippi had submitted to the United States Attorney General its comprehensive Uniform School Law, S.B. No. 2117, ch. 492, of which the repealer of § 37-7-611 was a part, and since thereafter the United States Attorney General had failed to register any objection within the requisite time period. After our holding was appealed to the United States Supreme Court, that august Court directed us to take a fresh look at the controversy *sub judice* under the juridical illumination cast by *Clark v. Roemer* which was decided after we had rendered our earlier holding. Having taken that fresh look, a majority of this panel now holds that when Mississippi submitted its comprehensive Uniform School Law, of which the repealer of § 37-7-611 was a part, Mississippi failed to abide by the *Clark v. Roemer* standard and identify with specificity the anticipated voting changes to be wrought by the enactment of the repealer to § 37-7-611. Accordingly, we find the repealer, § 37-7-611 to be ineffective and unenforceable

unless and until the United States Attorney General pre-clears the repealer, or withdraws the objection, or unless and until the State of Mississippi obtains a declaratory judgment from the United States District Court for the District of Columbia that the repealer does not have the purpose and will not have the effect of denying or abridging the plaintiffs' right to vote.

## BACKGROUND

The plaintiffs, Johnny Dupree, et al., black residents and registered voters of Hattiesburg, Mississippi, and members of the Board of Trustees of the Hattiesburg School District brought this action pursuant to § 5 of the Voting Rights Act of 1965, 42 U.S.C. § 1973c, contending that legislative action taken by the State of Mississippi, a covered jurisdiction under the Voting Rights Act, changed, modified or eliminated certain voting standards, practices and procedures in effect in Mississippi as of November 1, 1964. The plaintiffs' complaint, filed February 23, 1990, focused upon three then-recently enacted amendments to state law regulating municipal territorial annexations. The three targeted statutes at the bull's eye of plaintiffs' complaint were the following:

> (1) The 1977 Amendment to Miss. Code Ann. § 21-1-59 which provides that the annexation of a municipality across a county line will not affect the school district in the annexed area unless such school district consents for the annexed territory to be included in the municipal school district of the annexing municipality;

(2) The 1978 revision of the 1977 Amendment to Miss. Code. Ann. § 21-1-59 which covers situations where a municipality annexes farther into a county other than its own and provides for referenda in specific situations; and

(3) The 1986 repealer of Miss. Code. Ann. § 37-7-611. As part of the Mississippi Uniform School Law of 1986, this repealer provides that once annexed by a municipality, the annexed area will no longer be automatically merged with the municipal school district of the annexing municipality.

Plaintiffs correctly point out that these legislative actions promised to determine the boundaries of municipal and county school districts and the composition of the electorate for those districts.

Then, as to how the repealer of § 37-7-611 might specifically affect plaintiffs, plaintiffs showed that following its enactment, their City of Hattiesburg, situated in Forrest County, annexed other portions of Forrest County and portions of adjoining Lamar County. Plaintiffs predict that should the repealer go into effect the composition of the municipal electorate in the City of Hattiesburg, Mississippi, will be enlarged and changed by the inclusion of the annexed residents. But, while the annexed residents will be entitled to vote for Hattiesburg City Aldermen who appoint the members of the Hattiesburg Municipal School Board of Trustees, plaintiffs note that under the new statutes these annexed residents will not be merged automatically with the Hattiesburg School District as they would have been under the old law. Instead, as correctly observed by plaintiffs, under the

repealer, these residents cannot be merged with the Hattiesburg Municipal School District unless the annexed residents give their consent. Plaintiffs then opine that the Lamar County residents will bring into the City of Hattiesburg a largely white electorate which will significantly impact upon voting for City Aldermen, and indirectly, the appointment of Hattiesburg Municipal School Board members, even though the Lamar County residents may decide not to become a part of the Hattiesburg Municipal School District. Thus, aggrieved over this anomaly and convinced that these enactments fall within the embrace of § 5 since the enactments promise to impact upon voting, plaintiffs asked this court to enjoin § 37-7-611, as well as the 1977 and 1978 amendments to § 21-1-59 because they had not been precleared. *See NAACP v. Hampton County Election Commission*, 470 U.S. 166, 175, 105 S.Ct. 1128, 1133, 84 L.Ed.2d 124 (1985), n. 19.[1] *See also* 28 C.F.R. § 51.13(d) & (e), [[a]ny change in the boundaries of voting precincts . . . , and [a]ny change in the constituency of an official or the boundaries of a voting unit . . . requires preclearance].

The defendants here are the State of Mississippi and its Attorney General. The two affected school districts (Lamar and Forrest Counties) and their trustees later intervened. In response to the plaintiffs' complaint, the defendants asserted that the Mississippi legislative

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[1] The note states that when Congress extended the Voting rights Act in 1982 it did so out of concern for the prevalence of changes in state voting procedures which had been enacted and never submitted for preclearance.

actions in issue already had been properly and unambiguously submitted to the United States Attorney General. Further, said defendants, since the Attorney General had not interposed an objection, the legislative actions in question had been precleared in accordance with § 5 of the Voting Rights Act.

In April of 1991, this panel held that the repealer of § 37-7-611, as well as the 1977 and 1978 amendments to Miss. Code Ann. § 21-1-59 constituted changes in voting practices and procedures sufficient to require preclearance under § 5 of the Act. The panel also found that the 1977 and 1978 amendments to § 21-1-59 were changes which had not been submitted for preclearance. Hence, the panel declared them to be unenforceable. *Dupree v. Mabus*, 776 F.Supp 290 (S.D. Miss. 1991) (*Dupree I*).

However, the panel found that the repealer of Miss. Code Ann. § 37-7-611 had been precleared by the United States Attorney General on September 23, 1986, after the State of Mississippi had submitted "in its entirety" its Uniform School Law Senate Bill 2117, ch. 492, of which the repealer of § 37-7-611 was a part, to the United States Attorney General for preclearance. Because Federal Regulations require that the United States Attorney General request additional information or offer objections to a submission for preclearance within 60 days, 28 C.F.R. § 51.35 (1986), now 28 C.F.R. 51.9 (1989),[2] and because no

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[2] Section 51.9 states:

(a) The Attorney General shall have 60 days in which to interpose an objection to a submitted change affecting voting.

(b) Except as specified in §§ 51.37, 51.39, and 51.42 the 60-day period shall commence upon receipt by the Department of Justice of a submission.

specific objection had been made to the repealer of § 37-7-611 by the United States Attorney General when the Bill was submitted "in its entirety" on July 23, 1986, this court held that the United States Attorney General had in effect precleared the repealer of § 37-7-611.

The plaintiffs appealed the panel's finding with regard to the repealer of § 37-7-611 to the United States Supreme Court. Two months after this panel's decision, the United States Supreme Court decided the case of *Clark v. Roemer*, 500 U.S. ___, 111 S.Ct. 2096, 114 L.Ed.2d 691 (1991), holding that a State must "identify with specificity each change that it wishes the United States Attorney General to consider" in a § 5 submission, and that "any ambiguity in the scope of a preclearance request must be resolved against the submitting authority." *Id.* 111 S.Ct. at 2103-04. Thereafter, this case was remanded to this panel for further consideration in light of *Clark v. Roemer*. *See Dupree v. Moore*, ___ U.S. ___, 112 S.Ct. 1462, 117 L.Ed.2d 609 (1992). This court then directed the defendants and intervenors to resubmit their motion and accompanying briefs for summary judgment under Rule 56(b),[3] Federal Rules of Civil Procedure.

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(c) The 60-day period shall mean 60 calendar days, with the day of receipt of the submission not counted. If the final day of the period should fall on a Saturday, Sunday, any day designated as a holiday by the President or Congress of the United States or any other day that is not a day of regular business for the Department of Justice, the Attorney General shall have until the close of the next full business day in which to interpose an objection. The date of the Attorney General's response shall be the date on which it is mailed to the submitting authority.

[3] Rule 56(b) of the Federal Rules of Civil Procedure provides:

So, the narrow issue for this panel to reconsider on remand is whether the State of Mississippi identified the repealer of § 37-7-611 unambiguously and with the specificity required to constitute a proper submission of the matter to the United States Attorney General for preclearance. As earlier stated, upon reconsideration, and in light of *Clark v. Roemer,* we conclude that the State of Mississippi did not.

## PERTINENT FACTS[4]

Mississippi cities are permitted by Miss. Code Ann. §§ 21-1-29, *et seq.,* (1972)[5] to annex territory outside their

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(b) For Defending Party. A party against whom a claim, counterclaim or cross-claim is asserted or a declaratory judgment is sought may, at any time, move with or without supporting affidavits for a summary judgment in the party's favor as to all or any part thereof.

[4] Defendants-intervenors, Lamar County Board of Education and Trustees and Forrest County School District and Members of the Board of Trustees, argue that summary judgment is not appropriate because there are disputed issues of fact here which require a hearing. *See E.E.O.C. v. Boeing Services International,* 968 F.2d 549, 553 (5th Cir. 1992) (where the facts are not in dispute, the court focuses on whether a movant is entitled to judgment as a matter of law). This court is persuaded otherwise and is convinced that the undisputed facts set out herein are all that are necessary to resolve the issue before the court.

[5] Miss. Code. Ann. § 21-1-29 provides in part:

When any such ordinance (annexing territory) shall be passed by the municipal authorities, such municipal authorities shall file a petition in the chancery court of the county in which such municipality is located; however, when a municipality wishes to annex or extend its boundaries across and into an

boundaries by filing a petition in the Chancery Court where the territory is located. Prior to 1986, the status of city school districts, in the event of such municipal expansion, was governed by Miss. Code Ann. § 37-7-611 (1972).[6] When a city annexed territory, § 37-7-611 provided that the municipal school district automatically expanded to become coextensive with the city limits.

In 1986, the Mississippi Legislature enacted the Uniform School Law, Senate Bill 2117, chapter 492, which revised the state education code. Section 47 of this Bill specifically repealed § 37-7-611 and 22 other provisions of state law. In addition, Section 52 of the Bill amended Miss. Code Ann. § 37-7-103 (1972)[7] to provide that, when

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adjoining county such municipal authorities shall file a petition in the chancery court of the county in which the territory is located. . . .

[6] Miss. Code Ann. § 37-7-611 (1972) provided in pertinent part:

> Where the corporate limits of any municipality which constitutes a municipal school district, either with or without added territory, are extended so as to include the whole or any part of an existing adjacent school district in the county school system or municipal separate district, then such adjacent school district, or such part thereof as is included within the corporate limits of the municipality by reason of the extension thereof, shall thereby automatically be merged with and become part of such municipal school district. . . .

[7] Miss. Code Ann. § 37-7-103 as amended provides:

> From and after July 1, 1987, the school board of any school district shall have full jurisdiction, power and authority, at any regular meeting thereof or at any special meeting called for that purpose, to abolish such existing district, or to reorganize, change or alter

a city annexed neighboring territory, the municipal school district would expand into any already existing school district only with the consent of the school board governing the annexed territory. Together, the repeal of § 37-7-611 and the amendment of § 37-7-103 wrought the following change: when a city now annexed neighboring territory, the municipal school district would expand into the annexed territory only with the consent of the school board governing that territory. Of course, the school board of a municipal school district is generally chosen by the city's elected governing body. Miss. Code Ann. § 37-7-203 (1990).[8]

On July 22, 1986, the State of Mississippi sent the Uniform School Law to the United States Attorney General for preclearance. The cover letter submitted with the School law stated that the School Law (S.B. 2117) was being submitted "in its entirety." The letter stated that,

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the boundaries of any such district. In addition thereto, with the consent of the school board of the school district involved, the school board may add to such school district any part of the school district adjoining same, and with the consent of the school board of the school district involved, may detach territory from such school district and annex same to an adjoining district.

[8] Miss. Code Ann. § 37-7-203(1) provides in pertinent part: Except as otherwise provided herein, the trustees of such a municipal separate school district shall be elected by a majority of the governing authorities of the municipality at the first meeting of the governing authorities held in the month of February of each year, and the term of office of the member so elected shall commence on the first Saturday of March following.

"[f]or the sake of brevity, the submission will only set forth the particular sections which deal primarily with voting rights even though the complete act is submitted for review."

In a portion of this submission letter which was labeled "28 C.F.R. § 51.25(b),"[9] the State described 13 of the 205 sections of the Bill. Section 47 of the Bill, which repealed § 37-7-611, was not specifically described in the State's submission letter. Therefore, the submission did not specifically state that pre-existing Mississippi law provided for automatic expansion of municipal school districts without requiring the consent of the school board governing the annexed territory.

Section 52 of the Bill was among the 13 sections specifically described in the State's submission. As previously stated, Section 52 amended Miss. Code Ann § 37-7-103 (1972) to provide that, when a city annexed neighboring territory, the municipal school district would expand into any already existing school district only with the consent of the school board governing the annexed territory. The State's cover letter explained that under pre-existing law a county board of education could add territory to a municipal separate school district with the

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[9] Section 51.25(b) (1986) states:

(b) If the change affecting voting is not readily apparent on the face of the document provided under paragraph (a) or is not embodied in a document, a clear statement of the change explaining the difference between the submitted change and the prior law or practice, or explanatory materials adequate to disclose to the Attorney General the difference between the prior and proposed situation with respect to voting.

consent of the school board of the district involved. However, the State's explanation said nothing about the previous method of automatic expansion of a municipal school district under § 37-7-611.

In addition to the letter, the State also included with its submission a certified copy of the bill and a looseleaf notebook entitled "Senate Bill Number 2117 – comparison of Current Law and New Law." The 467-page notebook contained the text of each provision of the Uniform School Law, together with photocopied pages containing provisions of prior state law, if any, that were amended by that provision. The text of Section 47 appeared in the enclosed bill and in the notebook, but the texts of the 23 provisions of law repealed by section 47 were not included in the notebook. The text of Section 47 simply stated that 23 cited provisions of state law – including § 37-7-611 – that "provide for the creation and operation of municipal separate school districts" are repealed.

On August 29, 1986, the United States Attorney General sent a letter to the Attorney General for the State of Mississippi, Edwin Lloyd Pittman, stating that he had no objection to Senate Bill 2117 as submitted. The United States Attorney General reserved the right to reexamine the matter within the remainder of the 60 day review period. The United States Attorney General also wrote:

> "The Attorney General does not interpose any objection to the voting changes occasioned by Senate Bill No. 2117 (1986), as identified in your July 22, 1986, letter. However, we feel a responsibility to point out that Section 5 of the Voting Rights Act expressly provides that the failure of the Attorney General to object does not bar any subsequent judicial action to enjoin

> the enforcement of such a change. In addition, as authorized by Section 5, the Attorney General reserves the right to reexamine this submission if additional information that would otherwise require an objection comes to his attention during the remainder of the sixty-day review period. See also 28 C.F.R. 51.42 and 51.48.
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> We note that several of the provisions of the Senate Bill No. 2117 (1986) authorize officials of political subdivisions of the State to make changes affecting voting which are viewed as enabling legislation. Therefore, local officials are not relieved of their responsibility to seek preclearance, pursuant to the requirements of Section 5, of any changes affecting voting (e.g., changing voting precinct lines, polling places, special election dates and procedures, boundary changes, etc.) which are adopted as a result of Senate Bill No. 2117. 28 C.F.R. 51.14."

Based on this portion of United States Attorney General's letter, the State of Mississippi says that it was confused about the preclearance of Senate Bill 2117. The State's cover memorandum to the United States Attorney General discussed only 13 sections of the bill, those sections the State of Mississippi determined were most relevant to voting rights. The repealer of § 37-7-611 was not one of the 13 sections set forth. Because of the wording of the August 29, 1986, letter, the State of Mississippi says it did not understand whether only those 13 sections were being approved, or whether the United States Attorney General was considering all the rest of 2117.

So, on December 30, 1987, the State of Mississippi resubmitted the repealer of Miss. Code Ann. § 37-7-611 for affirmative preclearance. This resubmission included

Section 47 of the Uniform School Act and explained that it was the automatic expansion of municipal school districts which had been repealed.

On February 29, 1988, the United States Attorney General requested extensive additional information regarding the repealer of § 37-7-611. This request came at the time of statewide election campaigning and was not immediately addressed by the State. After the election, the State of Mississippi submitted the requested information on January 27, 1989.

After reviewing the information submitted by the State of Mississippi, the United States Attorney General objected to the repealer of § 37-7-611 on March 31, 1989. The Attorney General concluded that repealing the automatic annexation provision of § 37-7-611 would "create a class of city voters who will not reside in the city school system yet may vote for the city governing body- . . . which under Mississippi law appoints the city school board." The United States Attorney General noted that the State had provided "no explanation for the establishment of such political system which appears not only to have the potential to impact negatively on the influence of minority city school district residents but also to treat black voters differently than white voters."

The State of Mississippi elected not to pursue at that time a declaratory judgment before the United States District Court for the District of Columbia, opting instead on January 12, 1990, to make a formal request to the United States Attorney General that he reconsider and withdraw his objection. The State argued that Section 47 had been sufficiently described in its initial submission as

providing for the creation and operation of municipal separate school districts. The State also argued that the School Law had been submitted it its entirety. Hence, reasoned the State, the United States Attorney General had no authority to grant limited preclearance of a law submitted in its entirety.

The State's arguments did not convince the United States Attorney General and by letter of May 25, 1990, he declined to withdraw his March, 1989, objection. In his letter, the United States Attorney General specifically responded to the State's contention that the repealer of § 37-7-611 necessarily had been precleared in 1986, stating:

> Section 5, as interpreted by the courts and our guidelines, plainly fixed the responsibility for identifying voting changes on the state, not the United States Attorney General, yet the state appears to be arguing . . . that the Attorney General should have uncovered voting changes of which the state itself seemingly was unaware at the time the prior submissions were made.

So, during the period of July 22, 1986, until May 25, 1990, although the State of Mississippi and the United States Attorney General had addressed preclearance of Mississippi's Uniform School Law, the parties had reached no common agreement with respect to the repealer of § 37-7-611. The Attorney General concluded that the statute had not been precleared, while the State said that it had. This lawsuit was born in February 1990, after the City of Hattiesburg had annexed neighboring territory in Forrest and Lamar Counties in 1989.

## ANALYSIS

The juridical polestar which illuminates the key points of law here and leads us decisively to a solution is the case of *Clark v. Roemer*, 500 U.S. ___, 111 S.Ct. 2096, 114 L.Ed.2d 691 (1991), the decision upon which the remand of this case from the United States Supreme Court is based. Decided pursuant to § 5 of the Voting Rights Act of 1965, *Clark* fleshed out the skeletal question of what constitutes requisite notice by a state in a submission to the United States Attorney General under § 5. The specific interrogatory before the *Clark* Court was whether in preclearing newer portions of legislation the Attorney General also had approved undiscussed, unprecleared, older portions of the legislation where the newer and older portions interlocked to comprise the enactment. Emphasizing the obligation of States to provide requisite notice to the Attorney General of all prior unprecleared voting changes, the Court answered the question in the negative, first commenting that "*McCain* [*McCain v. Lybrand*, 465 U.S. 236, 104 S.Ct. 1037, 79 L.Ed.2d 271 (1984)] establishes a presumption that the Attorney General will review only the current changes in election practices effected by the submitted legislation, not prior unprecleared changes reenacted in the amended legislation." *Id.* 111 S.Ct. at 2104. Then, added the Court:

> In light of its legal errors, the District Court's finding that the Attorney General "expressly approved" the prior unprecleared changes cannot stand. Neither the initial submission nor the Attorney General's ruling upon it can be deemed to include the earlier unprecleared seats. Louisiana's submissions of

> contemporary legislation to the Attorney General failed as a matter of law to put him on notice that the prior unsubmitted changes were included. None of the submissions informed the Attorney General that prior voting changes were uncleared and were being transmitted along with the new changes. In most instances, Louisiana submitted only the legislation containing the new voting change. The record contains five submission letters, but these communications do not give requisite notice. Two were mere cover letters that added nothing to the submitted legislation. The other three letters note changes in the number of judges in a District, but as we have explained, this alone does not constitute a submission of the prior uncleared changes.

*Id.* 111 S.Ct. at 2104-05.

Hence, the *Clark* Court held that a State must "identify with specificity each change that it wishes the Attorney General to consider" in a § 5 submission. *Id.* 111 S.Ct. at 2104. Further, stated the Court, "any ambiguity in the scope of a preclearance request must be resolved against the submitting authority." *Id.* 111 S.Ct. at 2103. Explaining the rationale for this approach, the Court pointed to the "redoubtable obligations" of the Attorney General generated by the sheer volume of electoral changes – some 17,000 – submitted each year to the Justice Department which is tasked with undertaking independent investigations on limited resources. *Id.* 111 S.Ct. at 2104. The Court also voiced its apprehensions that a contrary approach "would diminish covered jurisdictions' responsibilities for self-monitoring under § 5 and would create incentives

for them to forego the submission process altogether." *Id.* 111 S.Ct. at 2104.

Upon measuring the facts *sub judice* by the bedrock principles enunciated by *Clark*, we conclude that the repeal of § 37-7-611 by the Uniform School Law was not precleared when the Attorney General precleared the voting changes as identified in the State's 1986 letter. In its 1986 submission, Mississippi affirmatively identified and discussed only 13 provisions of the Uniform School Law. Only those provisions, identified with specificity, then were properly submitted for preclearance. Thus, the Attorney General's letter of August 29, 1986, wherein he stated that he did "not interpose any objection to the voting changes occasioned by Senate Bill No. 2117 (1986) as identified in your [the State of Mississippi's] July 22, 1986, letter," precleared only the specifically identified changes noted in the 13 provisions.

Further, the State's submission letter did not mention Section 47 or § 37-7-611 at all. Hence, the State's submission failed to mention that pre-existing Mississippi law provided for automatic expansion of municipal school districts without requiring the consent of the school board governing the affected, annexed territory. Although the State's submission letter did discuss Section 52, in that portion of the submission letter the State did not discuss the repealed matter of automatic expansion. In discussing Section 52, the State merely explained the consent factor relative to alterations of school district boundaries. So, even if Section 52 in effect amounted to a repeal of § 37-7-611 by operation of state law, that fact

was not submitted to the Attorney General in 1986 nor reviewed by him as such.[10]

Nor did the State discuss, mention, or allude to the automatic expansion provision of § 37-7-611 in the 467-page looseleaf notebook entitled "Senate Bill Number 2117 – Comparison of Current Law and New Law" it submitted with its cover letter. While the text of Section 47 appeared in the notebook, the texts of the 23 provisions repealed by Section 47 were not included. The accompanying explanation provided in the text – that the repealed sections "provide for the creation and operation of municipal school districts" – neither refers to any voting change nor addresses at all the repeal of the automatic expansion provision.

In the past, Mississippi admitted that after receiving the United States Attorney General's letter of August 29, 1986, wherein the Attorney General discussed only 13 sections of the Bill, Mississippi was uncertain whether the United States Attorney General had considered the repealer of § 37-7-611. So, to resolve this ambiguous circumstance, the State resubmitted the repealer of § 37-7-611, since it was not one of the 13 sections set forth in the Attorney General's letter. Apparently, the State of Mississippi now asks this court to forget these facts since "any ambiguity in the scope of a preclearance request

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[10] Hence, this court does not find persuasive the holding in *Greenville Public School District v. Western Line Consolidated School District*, 575 So.2d 956 (Miss. 1990), *cert. denied*, ___ U.S. ___, 112 S.Ct. 1512, 117 L.Ed.2d 649 (1992), which held that the Attorney General had in effect precleared the repeal of § 37-7-611 when he precleared Section 52.

must be resolved against the submitting authority." *Clark v. Roemer,* 111 S.Ct. at 2103.

In sum, Mississippi's 1986 submission is precisely that circumstance condemned by *Clark v. Roemer.* Should this court permit Mississippi to submit a haystack of documents and obligate the Attorney General to painstakingly search for any voting change needle, as Mississippi as [sic] done here, this court would be ignoring *Clark's* clear pronouncement that a State must "identify with specificity each change that it wishes the Attorney General to consider" in a § 5 submission. *Id.* 111 S.Ct. at 2104. Similarly, Mississippi's stance that § 37-7-611 stands precleared because the Uniform School Law was submitted "in its entirety," if accepted by this court, would but "add to the Attorney General's already redoubtable obligations the additional duty to research each submission to ensure that all earlier unsubmitted changes had been brought to light," *id.,* and undoubtedly "diminish covered jurisdictions' responsibilities for self-monitoring under § 5 and would create incentives for them to forego the submission process altogether." *Id.*

## CONCLUSION

**IT IS, THEREFORE, ORDERED AND ADJUDGED** that the motion of the defendants and intervenors for summary judgment that the repealer of Miss. Code Ann. § 37-7-611 was precleared on September 23, 1986, is not well taken and the same is hereby denied. Miss. Code Ann. § 37-7-611 is hereby found to be ineffective and unenforceable unless and until the State of Mississippi gets either the United States Attorney General to preclear

the repealer, or to withdraw his objection, or the State of Mississippi obtains a declaratory judgment from the District of Columbia District Court stating that the repealer has no discriminatory effect upon voting rights in Mississippi.

SO ORDERED AND ADJUDGED, this the 25th day of August, 1993.

/s/ Tom S. Lee
TOM S. LEE
UNITED STATES
DISTRICT JUDGE

/s/ Henry T. Wingate
HENRY T. WINGATE
UNITED STATES
DISTRICT JUDGE

Civil Action No. H90-0043(W)
Memorandum Opinion and Order

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*Dupree v. Moore, et al.;* No. H90-0043(W) BARKSDALE, Circuit Judge, dissenting:

In April 1991, this court held, *inter alia*, that, as part of the Uniform School Law of 1986, the repealer of Miss. Code Ann. § 37-7-611 (the repealer) was properly submitted by Mississippi for preclearance, as required by § 5 of the Voting Rights Act of 1965 (Act), 42 U.S.C. § 1973c. We therefore granted summary judgment that the repealer is enforceable. *Dupree v. Mabus*, 776 F.Supp. 290 (*Dupree I*). Only that portion of the judgment was appealed; and the

Supreme Court remanded this case for further consideration in light of *Clark v. Roemer*, 500 U.S. ___, 111 S.Ct. 2096 (1991). The sole issue before us is whether the State identified the repealer with specificity, thus properly submitting it for preclearance. Relying on *Clark*, the majority concludes that the State did not sufficiently do so. I disagree, and thus respectfully dissent.

I.

The plaintiffs, residents and registered voters of Hattiesburg, Mississippi, and members of the Board of Trustees of its school district, filed this action in February 1990 against the State of Mississippi and its Governor[1] and Attorney General, alleging that several statutes had not received the requisite § 5 preclearance and are therefore unenforceable. Hattiesburg is located in Lamar and Forrest Counties; their Boards of Education and Trustees intervened as defendants.

The Act provides that certain jurisdictions may not implement any "voting qualification or prerequisite to voting, or standard, practice, or procedure with respect to voting different from that in force or effect on November 1, 1964" without first obtaining approval from the United States District Court for the District of Columbia or, alternatively, from the United States Attorney General (USAG), that the proposed change does not, or will not, have a discriminatory purpose or effect. 42 U.S.C. § 1973c.

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[1] The Governor was dismissed from the action. 776 F.Supp. at 296-97.

The plaintiffs challenged three laws that affect the composition of municipal and county school districts: (1) the 1977 amendment to Miss. Code Ann. § 21-1-59, Ch. 379, 1977 Miss. Laws 543; (2) the 1978 revision of that amendment, Ch. 312, 1978 Miss. Laws 418; and (3) the repealer of § 37-7-611 – § 47 of the 1986 Uniform School Law, Ch. 492, 1986 Miss. Laws 687. The amendments and the repealer have the same effect – municipal school districts no longer automatically expand to the same extent as the municipal annexations, resulting in a class of city voters who do not reside in the city school system but may vote for the city governing body; that body in turn elects the municipal school board. 776 F.Supp. at 299-300, 304 n.8.

This court held in *Dupree I* that the creation of this class constitutes at least an indirect change in voting, covered by § 5 of the Act. 776 F.Supp. at 299-300. Upon so holding, it examined whether the challenged laws had been precleared. *See id.*, at 293-96, 300-04. It held that the 1977 and 1978 amendments to § 21-1-59 had not been precleared and, accordingly, are not enforceable. Conversely, it concluded that the USAG precleared the Uniform School Law of 1986 in its entirety, including the repealer, and therefore held that the repealer is enforceable. *Id.*, at 303-04.

II.

Plaintiffs contend, and the majority agrees, that *Clark* compels the conclusion that the State did not adequately identify the repealer. As stated, I respectfully disagree. *Clark* and its precursor, *McCain v. Lybrand*, 465 U.S. 236

(1984), both involve a State's failure to submit a specifically identifiable preclearance request and are therefore factually distinguishable from this case.

*Clark* involved a challenge under § 5 to the validity of Louisiana's multimember, at-large electoral scheme for certain judicial positions. In response to a July 1987 amended complaint concerning Louisiana's failure to submit several statutory and constitutional voting changes for preclearance, it submitted all of its unprecleared voting changes. The USAG granted preclearance for some, but objected to others. Louisiana asked the USAG to reconsider his objections and continued with plans to hold elections in the fall of 1990.

In October 1990, the three-judge court grouped into one category those districts where Louisiana had obtained preclearance for later-created judgeships, but not the earlier created judgeships in issue.[2] The district court, despite the USAG's objections, held that the USAG's preclearance of later, related voting changes

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[2] In a second category, the district court grouped unprecleared judgeships subject to valid objections by the USAG. Despite its conclusion that these unprecleared judgeships violated § 5, the court refused to enjoin the elections. The Supreme Court held that the court erred by not enjoining elections held for judgeships to which the USAG had valid § 5 objections. *Clark*, 111 S.Ct. at 2101. The Court's analysis concerning this second category is not relevant to the issue before this court.

resulted in preclearance of the earlier, unprecleared judgeships.[3]

The Supreme Court disagreed. It stated that the district court's ruling was inconsistent with the presumption established in *McCain*, that the USAG reviews "current changes in election practices effected by the submitted legislation, not prior unprecleared changes reenacted in the amended legislation". *Clark*, 111 S.Ct. at 2104. The Court emphasized that in order to minimize the administrative burden on the USAG, the State "must identify with specificity each change that it wishes the Attorney General to consider"; it also repeated that "any ambiguity in the scope of the preclearance request must be resolved against the submitting authority". *Id.* Accordingly, the Court did not alter the standard for § 5 preclearance requirements; rather, it reiterated the principles stated in *McCain*, and emphasized the need to maintain "the efficacy of administrative preclearance under § 5". *Clark*, 111 S.Ct. 2102.

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[3] The following is an example of the district court's reasoning:

> Louisiana submitted and obtained approval for Divisions E (created in 1966, precleared in 1986), G (created and precleared in 1976), H (created and precleared in 1978), and I (created and precleared in 1982). Division F was not submitted for approval when it was created in 1973; rather, it was submitted and objected to in 1978. . . . [However,] because the legislation creating Divisions G, H, and I added to the number of prior judgeships in Caddo Parish, including Division F, approval of the legislation constituted approval of Division F.

*Clark*, 111 S.Ct. at 2100.

In *McCain*, discussed at length in *Dupree I*, 776 F.Supp. at 302-03, the district court provided two alternatives to support its conclusion that the USAG precleared a 1966 Act. It reasoned that because the State submitted the 1966 Act in response to a request by the USAG for additional information, the 1966 Act was part of the preclearance submission. Alternatively, it reasoned that because a 1971 Act retained or incorporated the 1966 Act, lack of objection to the 1971 submission resulted in preclearance of the 1966 Act.

The Supreme Court reversed and set forth three general principles: first, it stated that the submission, not subsequent responses, defines the scope of the request; second, it reiterated that ambiguity is resolved against the submitting authority; and third, it clarified that the submission of a current change does not encompass prior unprecleared changes. *McCain*, 408 U.S. at 251, 257.

Despite the Supreme Court's rejection of the district court's reasoning in *McCain*, the district court in *Clark* applied similar reasoning:

> When the Attorney General approves the new act, he not only approves the amended portion but necessarily approves the older, reenacted part, which forms part of the new act. Thus, when an act provides for a certain number of judicial positions, approval of that act must include all of the judicial positions necessary to reach that number.

*Clark v. Roemer*, 751 F.Supp. 586, 593 (M.D. La. 1990) (footnote omitted).

The Supreme Court again rejected this reasoning: "The District Court's explanation for its holding replicates the precise factual and legal errors we identified in *McCain*. . . . A submission's description of the change from one number of judges to another in a particular judicial district does not, by itself, constitute a submission to the Attorney General of the prior voting changes incorporated in the newly amended statute". *Clark*, 111 S.Ct. at 2104.

Unlike *McCain*, Mississippi submitted the repealer as part of its initial submission; therefore, the repealer defined the scope of that part of the request. Moreover, Mississippi specifically identified the repealer as a *current* change; unlike *McCain* and *Clark*, it was not a prior, uncleared change presumably encompassed by the submission of a current change.[4]

Finally, the submission was neither ambiguous nor vague.[5] The title of the submitted law, the Uniform

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[4] By contrast, in *Dupree I*, this court held that Mississippi failed as a matter of law to put the USAG on notice that the 1977 amendment was submitted for preclearance. Using language similar to that later used by the Supreme Court in *Clark*, we concluded that defendants' contention that approval of the 1978 amendment cured the failure to submit the 1977 amendment for preclearance was specifically rejected by the Supreme Court in *McCain* and therefore without merit. 776 F.Supp. at 303.

[5] The United States asserts that the USAG's response letter of August 29, 1986, stating that he did "not interpose any objection to the voting changes occasioned by [the Uniform School Law] as identified in your July 22, 1986, letter", indicates that the USAG only precleared the 13 changes identified in the cover memorandum, not the repealer identified in the accompanying materials. In *Dupree I*, we fully considered and rejected this

School Law of 1986, indicates a massive reorganization of various laws. The cover memorandum submitted by the State explained the comprehensive nature of the submission and stated that the law was submitted "in its entirety". The memorandum specifically advised the USAG that "[f]or the sake of brevity, the submission will only set forth the particular sections which deal *primarily* with voting rights *even though the complete act is submitted for review*". (Emphasis added.) *Dupree I*, 776 F.Supp. 294-95.

Section 37-7-611, enacted in 1926, was repealed in 1986 by § 47 of the Uniform School Law. As stated, § 37-7-611 provided for a municipal school district to expand automatically into territory annexed by the city.[6]

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interpretation. 776 F.Supp. at 303. Accordingly, I disagree with the majority's reliance on the State's resubmission subsequent to receipt of the USAG's response letter. The USAG's letter specifically mentioned only those 13 changes discussed in the cover memorandum and thus understandably caused the State to question whether the USAG precleared the remainder of the Act. By contrast, the State's submission letter specifically advised that "the complete act is submitted for review".

[6] The section stated in part:

> Where the corporate limits of any municipality which constitutes a municipal separate school district, either with or without added territory, are extended so as to include the whole or any part of an existing adjacent school district in the county school system or municipal separate school district, then such adjacent school district, or such part thereof as is included within the corporate limits of the municipality by reason of the extension thereof, shall thereby automatically be merged with and become a part of such municipal separate school district.

Misc. Code Ann. § 37-7-611 (1972).

Although § 47 of the Uniform School Law, the repealer, was not discussed in the cover letter, which explained 13 sections of the Uniform School Law and their effect on voting, it was specifically identified in the booklet that accompanied the submission. The booklet compared each section of the Uniform School Law with prior law, together with providing an underlined version of the Uniform School Law, reflecting new language as well as deletions of prior language. *Id.* The booklet's introductory note explained that "[b]y comparing each section of [the Uniform School Law] and the current practice, the changes to current law are easily identified". As discussed, § 47 of the Uniform School Law provided for the repeal of 23 sections, including the above described § 37-7-611. The booklet stated that these 23 sections "which provide for the *creation and operation of municipal separate school districts*, are hereby repealed". *Dupree I*, 776 F.Supp. 295 (emphasis added).

In addition, § 52 of the Uniform School Law amended § 37-7-103 and provided a single procedure in place of the prior, several school districting procedures. It was specifically discussed in both the cover memorandum accompanying the submission (it was one of the 13 specifically identified sections) and in the booklet. *See Dupree I*, 776 F.Supp. at 295-96. In describing this new uniform procedure under amended § 37-7-103, the cover memorandum stated in part:

> . . . [T]he school board with the consent of the school board of the district involved may add to such school district any part of the school district adjoining same or may detach territory

> from such school district and annex the same to an adjoining district.

*Dupree I*, 776 F.Supp. at 295.

Accordingly, the submission specifically identified both the repealer and the replacement. And, as should have been clear to the USAG, through review of the identified sections, a new, single procedure was replacing, *inter alia*, the prior procedure for municipal separate school districts, one of which was their automatic expansion into annexed areas. Therefore, what more *should – not could* – have been done? Again, *McCain* and *Clark* must be considered.

In *Clark*, the Court stated that adherence to the district courts' rationale in *McCain* and *Clark* would "upset[ ] th[e] ordering of responsibilities under § 5". 111 S.Ct. at 2104. It stressed that it is the responsibility of covered jurisdictions to submit unprecleared changes for review; to conclude that preclearance of a current change includes unidentified prior unprecleared changes "would add to the Attorney General's already redoubtable obligations the additional duty to research each submission to ensure that all earlier unsubmitted changes had been brought to light". *Id.* The Court "reaffirm[ed] *McCain* in rejecting this vision of § 5", because "[s]uch a rule would diminish covered jurisdictions' responsibilities for self-monitoring under § 5 and would create incentives for them to forgo the submission process altogether." *Id.*[7]

---

[7] *See* note 4, *supra*, concerning this court reaching this same result in *Dupree I*.

Here, however, the submission of the repealer meets the requisite level of specificity; it did not impose an administrative burden of the same quality and magnitude as that at issue in *Clark* – far from it. As discussed, Mississippi specifically identified the submitted change. The State did not impose upon the USAG the added responsibility of conducting independent research to locate an unprecleared prior or related change not identified in the submission. The booklet specifically identifying the repealer accompanied the cover memorandum. No doubt, the State *could* have been *more* helpful by including the text of the repealed statute; however, the regulations then in effect *did not require* covered jurisdictions to submit a copy of the prior law being amended or repealed. 28 C.F.R. § 51.25 (1986).[8] *See* 776 F.Supp. at 300. And, no doubt, it *could* have been even more helpful by describing how the § 37-7-611 automatic municipal school district expansion procedure repealed by § 47 of the Uniform School Law was one of the procedures replaced by the procedure established by § 52 of that law. *See* 776 F.Supp. at 302-03.[9] The test, however, is not whether the State was as helpful as, with 20-20 hindsight, it could have been, but whether it put the USAG on notice that the repealer was submitted for preclearance. I would

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[8] The current regulation requires "[a] copy of any ordinance, enactment, order, or regulation embodying the voting practice that is proposed to be repealed, amended, or otherwise changed". 28 C.F.R. § 51.27 (1992).

[9] The plaintiffs complain that the State did not advise the USAG that § 52 was the *sole* method for such districting. But, as discussed in *Dupree I*, 776 F.Supp. at 303, the entire, *uniform* law was submitted.

hold, as this court did in *Dupree I*, that the State satisfied that test.

Accordingly, I respectfully dissent.

## APPENDIX F

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

| | |
|---|---|
| JOHNNY DUPREE, ET AL. | PLAINTIFFS |
| V. | |
| MIKE MOORE, ATTORNEY GENERAL OF MISSISSIPPI, IN HIS OFFICIAL CAPACITY, AND THE STATE OF MISSISSIPPI | DEFENDANTS |
| and | |
| THE LAMAR COUNTY BOARD OF EDUCATION AND TRUSTEES, IN THEIR OFFICIAL CAPACITIES | DEFENDANTS/ INTERVENORS |
| and | |
| FORREST COUNTY SCHOOL DISTRICT AND THE MEMBERS OF THE BOARD OF TRUSTEES IN THEIR OFFICIAL CAPACITIES | DEFENDANTS/ INTERVENORS |

CIVIL ACTION NO. H90-0043(W)

**ON REMAND FROM THE SUPREME COURT OF THE UNITED STATES**

Before **BARKSDALE,** Circuit Judge, and **LEE** and **WINGATE,** District Judges.

## ORDER

(Filed Sep. 27, 1993)

Pursuant to Rule 60(a) of the Federal Rules of Civil Procedure, the Court issues this order to correct the following clerical mistakes arising from oversight or omission in the Court's Memorandum Opinion and Order filed on August 27, 1993.

(1) The last sentence on page 7, which continues on page 8, shall be deleted, along with footnote 3, and the following sentence inserted in its place: This court then directed the parties to submit briefs within the scope of the remand by the United States Supreme Court.

(2) On page 21, after the first sentence under the paragraph titled "Conclusion", the following sentence is inserted: The plaintiffs' motion for summary judgment is granted.

(3) On page 21, in the first full sentence beginning with "Similarly . . . ," insert "the repealer of" before § 37-7-611, so that the sentence reads: Similarly, Mississippi's stance that the repealer of § 37-7-611 stands precleared because the Uniform School Law was submitted "in its entirety," if accepted by this court, would but "add to the Attorney General's already redoubtable obligations the additional duty to research each submission to ensure that all earlier unsubmitted changes had been brought to light," *id.*, and undoubtedly "diminish covered jurisdictions' responsibilities for self-monitoring under § 5 and would create incentives for them to forego the submission process altogether." *Id.*

(4) In the second sentence on page 21, under the paragraph titled "Conclusion", the phrase "The repealer of" should be inserted at the beginning of that sentence. As corrected, the sentence shall read: The repealer of Miss. Code Ann. § 37-7-611 is hereby found to be ineffective and unenforceable unless and until the State of Mississippi gets either the United States Attorney General to preclear the repealer, or to withdraw his objection, or the State of Mississippi obtains a declaratory judgment from the District of Columbia District Court stating that the repealer has no discriminatory effect upon voting rights in Mississippi.

SO ORDERED, this the 24th day of September, 1993.

/s/ Tom S. Lee
TOM S. LEE
UNITED STATES DISTRICT JUDGE

/s/ Henry T. Wingate
HENRY T. WINGATE
UNITED STATES DISTRICT JUDGE

## APPENDIX G

**IN THE UNITED STATES DISTRICT COURT**
**FOR THE SOUTHERN DISTRICT OF MISSISSIPPI**
**HATTIESBURG DIVISION**

JOHNNY DUPREE, ET AL. PLAINTIFFS

V. CIVIL ACTION NO. H90-0043(W)

MIKE MOORE, ET AL. DEFENDANTS

**and**

THE LAMAR COUNTY BOARD
OF EDUCATION, DEFENDANTS/INTERVENORS

**and**

FORREST COUNTY SCHOOL
DISTRICT, ET AL. DEFENDANTS/INTERVENORS

**ORDER**

(Filed Oct. 29, 1993)

The matter is before the Three-Judge Court on the motion of the defendants Mike Moore, Attorney General of Mississippi, in his official capacity, and the State of Mississippi, and the defendants/intervenors Lamar County Board of Education and Trustees and Forrest County School District for new trial or to alter or amend the opinion and order of the Three-Judge Court issued August 27, 1993. Also before the Three-Judge Court are the defendants' joint motion for remedy and a joint motion to stay pending appeal.

The defendants filed a notice of interlocutory appeal to the Supreme Court of the United States on September

24, 1993. The Three-Judge Court has reviewed the defendants' motions for new trial or to alter or amend order and the joint motion for remedy and finds that the relief requested pursuant to these motions would intrude needlessly upon the proceedings now pending before the Supreme Court of the United States. Therefore, the Three-Judge Court shall withhold ruling on these motions until such time as the Supreme Court of the United States has reached its conclusion with regard to the matter now on appeal.

The joint motion of the defendants for stay pending appeal is denied.

**SO ORDERED AND ADJUDGED** this the 29th day of October, 1993.

/s/ Rhesa Barksdale
RHESA BARKSDALE
UNITED STATES CIRCUIT JUDGE

/s/ Tom S. Lee
TOM S. LEE
UNITED STATES DISTRICT JUDGE

/s/ Henry T. Wingate
HENRY T. WINGATE
UNITED STATES DISTRICT JUDGE

Dupree v. Moore, H90-0043

## APPENDIX H

SUPREME COURT OF THE UNITED STATES
OFFICE OF THE CLERK
WASHINGTON, D.C. 20543

January 18, 1994

Mr. John L. Maxey II
Suite 410 Heritage Bldg.
P.O. Box 3977
Jackson, MS 39207-3977

Re: Mike Moore, Attorney General of Mississippi, et al.
v. Johnny Dupree, et al.
No. 93-835

Dear Mr. Maxey:

The Court today entered the following order in the above entitled case:

The appeal is dismissed for want of jurisdiction.

Very truly yours,

/s/ William K. Suter
William K. Suter, Clerk

## APPENDIX I

## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI HATTIESBURG DIVISION

JOHNNY DUPREE, et al. PLAINTIFFS

VS. CIVIL ACTION NO. H90-0043(W)

MIKE MOORE, et al. DEFENDANTS

*AND*

THE LAMAR COUNTY BOARD OF EDUCATION DEFENDANTS/INTERVENORS

*AND*

FORREST COUNTY SCHOOL DISTRICT, et al. DEFENDANTS/INTERVENORS

### ORDER

(Filed April 13, 1994)

Before the three-judge panel are the joint motions of the defendants in the above-styled and numbered cause for new trial, to alter or amend judgment, and/or for a remedy to be fashioned in accordance with certain administrative concerns of the defendants, and this court, having reviewed said motions, the supplemental documents, and the briefs of the parties, finds said motions not well taken, and the same are hereby denied.

**SO ORDERED AND ADJUDGED**, this the 12th day of April, 1994.

/s/ Rhesa Barksdale
RHESA BARKSDALE
UNITED STATES CIRCUIT JUDGE

/s/ Tom S. Lee
TOM S. LEE
UNITED STATES DISTRICT JUDGE

/s/ Henry T. Wingate
HENRY T. WINGATE
UNITED STATES DISTRICT JUDGE

## APPENDIX J

## SUPREME COURT OF THE UNITED STATES

*No.* 94-66

MIKE MOORE, ET AL.,

Appellants

v.

JOHNNY DUPREE, ET AL.

and

94-82

LAMAR COUNTY BOARD OF EDUCATION AND TRUSTEES, ET AL.,

Appellants

v.

JOHNNY DUPREE, ET AL.

**APPEALS** from the United States District Court for the Southern District of Mississippi.

**THESE CAUSES** having been submitted on the statements as to jurisdiction and the motions to affirm.

**ON CONSIDERATION WHEREOF,** it is ordered by the Court that the judgment is vacated and the cases are remanded to the United States District Court for the Southern District of Mississippi to clarify whether it has enjoined only Section 47 of the Uniform School Law, 1986 Miss. Gen. Laws ch. 492, or whether it has also enjoined the effect of Section 52 of the Act (codified as Miss. Code Ann. Section 37-7-103 (1972 & Supp. 1990)), insofar as Section 52 implicitly repealed Miss. Code Ann. Section 37-7-611 (1972).

**IT IS FURTHER ORDERED** that the appellants, Mike Moore, et al, and Lamar County Board of Education and Trustees, et al., recover from Johnny Depree, at al., Six Hundred Dollars ($600.00) for their costs herein expended.

April 17, 1995

Clerk's costs: $600.00

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## APPENDIX K

## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF MISSISSIPPI HATTIESBURG DIVISION

JOHNNY DUPREE, et al. PLAINTIFFS

vs. Civil Action No. 2:90-cv-43(W)

MIKE MOORE, et al. DEFENDANTS

### FINAL JUDGMENT

(Filed Jan. 9, 1996)

In accord with Rule 58, Federal Rules of Civil Procedure, this Court enters its Final Judgment clarifying the scope of its previous Judgment in *Dupree vs. Moore*, 831 F.Supp. 1310 (S.D. Miss. 1993), pursuant to an Order of the United States Supreme Court, *Dupree vs. Moore*, ___ U.S. ___, 115 S.Ct. 1684 (1995). The Court incorporates into this Judgment the opinion it issued on December 29, 1995.

This, the 5th day of January, 1996.

/s/ Rhesa Barksdale
RHESA BARKSDALE
UNITED STATES
CIRCUIT JUDGE

/s/ Tom S. Lee
TOM S. LEE
UNITED STATES
DISTRICT JUDGE

/s/ Henry T. Wingate
HENRY T. WINGATE
UNITED STATES
DISTRICT JUDGE

## APPENDIX L

### MISS. CODE ANN. § 37-7-611

**§ 37-7-611. Merging of adjacent school districts.**

Where the corporate limits of any municipality which constitutes a municipal separate school district, either with or without added territory, are extended so as to include the whole or any part of an existing adjacent school district in the county school system or municipal separate district, then such adjacent school district, or such part thereof as is included within the corporate limits of the municipality by reason of the extension thereof, shall thereby automatically be merged with and become a part of such municipal separate school district. However, when any such extension, that is, an extension taking in a part of or all of an adjacent school district, becomes effective subsequent to September 1 of any fiscal year of said school district, that portion of the existing adjacent school district which is included because of the extension of the corporate limits of such municipality shall become annexed to the municipal separate school district immediately but shall remain under the jurisdiction of said adjacent school district for the remainder of such fiscal year for school purposes only, and it shall be the duty of such existing adjacent school district to continue to provide for the education and transportation for the balance of such fiscal year of the pupils residing in that portion of said existing adjacent school district included within the municipal separate school district by virtue of such extension at the expense of the existing adjacent school district, all just as though the extension of the municipal boundaries had not become effective until the last day of the fiscal year of the school districts involved; when the school building or buildings of any such adjacent school district in the county school system shall be included within the corporate limits of the municipality by reason of any such extension of such corporate limits then the whole of such adjacent school

district shall automatically be added to and become a part of such municipal separate school district as added territory.

When the corporate limits of any municipality shall be extended but the school building or buildings of an existing adjacent school district are not included therein, then, on petition of a majority of the qualified electors residing in that portion of such existing adjacent district which is not included within the corporate limits of the municipality filed with the governing authorities of the municipality, that part of such adjacent district not included within the corporate limits of the municipality shall be added to the municipal separate school district as added territory and shall be operated thereafter as a part of the municipal school district system. However, when the corporate limits of a municipality are extended so as to include within the corporate limits one or more school buildings being used as attendance centers of an adjacent school district having more than one attendance center, but all of the school buildings of such district are not so included within the corporate limits, then, in addition to that portion of the adjacent school district included within the corporate limits as extended, which shall be automatic as hereinabove set forth, there shall become a part of such municipal separate school district as added territory that area or areas designated by agreement between the trustees of the municipal separate school district and the trustees of the adjacent school district which, before becoming effective, must be approved by the state educational finance commission, the effective date thereof to be designated by proper order of the educational finance commission. In the event no agreement has been reached between the trustees of the respective school districts and filed with the educational finance commission within ninety days from the effective date of the expansion of the municipal limits, then the educational finance commission, on its own motion or on motion of either of the school districts involved, shall by

order spread upon its minutes, designate such area outside the municipal limits, as extended, as shall be included in the municipal separate school district as added territory, together with the effective date thereof. Either school district involved shall have the right to appeal from the decision of the educational finance commission in the manner provided by sections 37-45-51 and 37-45-61.

**SOURCES: Codes, 1942, § 6411-06; Laws, 1953, Ex. Sess., ch. 23, § 6; 1959 Ex. Sess., ch. 29, § 1.**

## APPENDIX M

**§ 37-7-103. Abolition, alteration or creation of districts by county board of education.**

From and after July 1, 1987, the school board of any school district shall have full jurisdiction, power and authority, at any regular meeting thereof or at any special meeting called for that purpose, to abolish such existing district, or to reorganize, change or alter the boundaries of any such district. In addition thereto, with the consent of the school board of the school district involved, the school board may add to such school district any part of the school district adjoining same, and with the consent of the school board of the school district involved, may detach territory from such school district and annex same to an adjoining district.

**SOURCES: Codes, 1942, § 6274-06; Laws, 1953, Ex Sess, ch. 16, § 6; 1986, ch. 492, § 52, eff from and after July 1, 1987.**

## APPENDIX N

### 42 U.S.C. § 1973c

Whenever a State or political subdivision with respect to which the prohibitions set forth in section 1973b(a) of this title based upon determinations made under the first sentence of section 1973b(b) of this title are in effect shall enact or seek to administer any voting qualification or prerequisite to voting, or standard, practice, or procedure with respect to voting different from that in force or effect on November 1, 1964, or whenever a State or political subdivision with respect to which the prohibitions set forth in section 1973b(a) of this title based upon determinations made under the second sentence of section 1973b(b) of this title are in effect shall enact or seek to administer any voting qualification or prerequisite to voting, or standard, practice, or procedure with respect to voting different from that in force or effect on November 1, 1968, or whenever a State or political subdivision with respect to which the prohibitions set forth in section 1973b(a) of this title based upon determinations made under the third sentence of section 1973b(b) of this title are in effect shall enact or seek to administer any voting qualification or prerequisite to voting, or standard, practice, or procedure with respect to voting different from that in force or effect on November 1, 1972, such State or subdivision may institute an action in the United States District Court for the District of Columbia for a declaratory judgment that such qualification, prerequisite, standard, practice, or procedure does not have the purpose and will not have the effect of denying or abridging the right to vote on account of race or color, or in contravention of the guarantees set forth in section 1973b(f)(2) of this title, and unless and until the court enters such judgment no person shall be denied the right to vote for failure to comply with such qualification, prerequisite, standard, practice, or procedure: *Provided*, That such qualification, prerequisite, standard, practice, or

procedure may be enforced without such proceeding if the qualification, prerequisite, standard, practice, or procedure has been submitted by the chief legal officer or other appropriate official of such State or subdivision to the Attorney General and the Attorney General has not interposed an objection within sixty days after such submission, or upon good cause shown, to facilitate an expedited approval within sixty days after such submission, the Attorney General has affirmatively indicated that such objection will not be made. Neither an affirmative indication by the Attorney General that no objection will be made, nor the Attorney General's failure to object, nor a declaratory judgment entered under this section shall bar a subsequent action to enjoin enforcement of such qualification, prerequisite, standard, practice, or procedure. In the event the Attorney General affirmatively indicates that no objection will be made within the sixty-day period following receipt of a submission, the Attorney General may reserve the right to reexamine the submission if additional information comes to his attention during the remainder of the sixty-day period which would otherwise require objection in accordance with this section. Any action under this section shall be heard and determined by a court of three judges in accordance with the provisions of section 2284 of Title 28 and any appeal shall lie to the Supreme Court.

## APPENDIX O

### 28 C.F.R. § 51.25 (1986)

**§ 51.25 Required contents.**

Each submission should contain the following information or documents to enable the Attorney General to make the required determination pursuant to Section 5 with respect to the submitted change affecting voting:

(a) A copy of any ordinance, enactment, order or regulation embodying a change affecting voting.

(b) If the change affecting voting is not readily apparent on the face of the document provided under paragraph (a) or is not embodied in a document, a clear statement of the change explaining the difference between the submitted change and the prior law or practice, or explanatory materials adequate to disclose to the Attorney General the difference between the prior and proposed situation with respect to voting.

(c) The name, title, address, and telephone number of the person making the submission.

(d) The name of the submitting authority and the name of the jurisdiction responsible for the change, if different.

(e) If the submission is not from a State or county, the name of the county and State in which the submitting authority is located.

(f) Identification of the person or body responsible for making the change and the mode of decision (e.g., act of State legislature, ordinance of city council, administrative decision by registrar).

(g) A statement identifying the statutory or other authority under which the jurisdiction undertakes the change and a description of the procedures the jurisdiction was required to follow in deciding to undertake the change.

(h) The date of adoption of the change affecting voting.

(i) The date on which the change is to take effect.

(j) A statement that the change has not yet been enforced or administered, or an explanation of why such a statement cannot be made.

(k) Where the change will affect less than the entire jurisdiction, an explanation of the scope of the change.

(l) A statement of the reasons for the change.

(m) A statement of the anticipated effect of the change on members of racial or language minority groups.

(n) A statement identifying any past or pending litigation concerning the change or related voting practices.

(o) A statement that the prior practice has been precleared (with the date) or is not subject to the preclearance requirement and a statement that the procedure for the adoption of the change has been precleared (with the date) or is not subject to the preclearance requirement, or an explanation of why such statements cannot be made.

(p) Other information that the Attorney General determines is required for an evaluation of the purpose or effect of the change. Such information may include items listed in § 51.26 and is most likely to be needed with respect to redistricting, annexations, and other complex changes. In the interest of time such information should be furnished with the initial submission relating to voting changes of this type. When such information is required, but not provided, the Attorney General shall notify the submitting authority in the manner provided in § 51.35.

## APPENDIX P

### 28 C.F.R. § 51.35 (1986)

**§ 51.35 Obtaining information from the submitting authority.**

(a) If a submission does not satisfy the requirements of § 51.25, the Attorney General shall request such further information as is necessary from the submitting authority and advise the submitting authority that the 60-day period will not commence until such information is received by the Department of Justice. The request shall be made as promptly as possible after receipt of the original inadequate submission and no later than the 60th day following its receipt.

(b) A copy of the request shall be sent to any party who has commented on the submission or has requested notice of the Attorney General's action thereon.

(c) If, after a request for further information is made pursuant to this section, the information requested becomes available to the Attorney General from a source other than the submitting authority, the Attorney General shall promptly notify the submitting authority, and the 60-day period will commence upon the date of such notification.

(d) Notice of the request for and receipt of further information will be given to interested parties registered under § 51.30.

## APPENDIX Q

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

| | |
|---|---|
| JOHNNY DUPREE, *et al.* | PLAINTIFFS |
| v. | CIVIL ACTION NO. H90-0043(W) |
| MIKE MOORE, Attorney General of Mississippi, in His Official Capacity, and THE STATE OF MISSISSIPPI | DEFENDANTS |
| and | |
| THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, *et al.* | DEFENDANTS/ INTERVENORS |
| and | |
| FORREST COUNTY SCHOOL DISTRICT, *et al.* | DEFENDANTS/INTERVENORS |

### AMENDED NOTICE OF APPEAL

(Filed Feb. 20, 1996)

Defendants Mike Moore, in His Official Capacity as Attorney General of the State of Mississippi, and the State of Mississippi, together with Defendants/Intervenors the Lamar County Board of Education and the Trustees thereof in Their Official Capacities, and Defendants/ Intervenors the Forrest County School District and the Members of the Board of Trustees thereof in Their Official Capacities, pursuant to 42 U.S.C. § 1973c, 28 U.S.C. § 1253, 28 U.S.C. § 2101 and 28 U.S.C. § 2106, hereby appeal to the Supreme Court of the United States from the three-judge district court's Final Judgment entered on

January 9, 1996; Order of Clarification entered on December 29, 1995; and Order entered February 8, 1996, denying Defendants' and Defendants/Intervenors' Joint Motion for New Trial or to Alter and Amend Judgment.

THIS, the 20th day of February, 1996.

Respectfully submitted,

MIKE MOORE, Attorney General of Mississippi, and THE STATE OF MISSISSIPPI, DEFENDANTS

Office of Attorney General
Carroll Gartin Justice Building
Post Office Box 220
Jackson, Mississippi 39205-0220
601-359-3680

By: /s/ Robert E. Sanders
ROBERT E. SANDERS,
Bar #6446
Assistant Attorney General

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, in Their Official Capacities, DEFENDANTS/ INTERVENORS

Horn & Payne
2603 Brookwood Drive
Post Office Box 1725
Jackson, Mississippi 39215-1725
601-373-0170

William E. Andrews, III, Esquire
Post Office Box 130
Purvis, Mississippi 39475
601-794-8053, Bar No. 1605

By: /s/ Dennis L. Horn
DENNIS L. HORN, Bar #2645

FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities, DEFENDANTS/INTERVENORS

Patrick H. Zachary, Esquire
Aultman, Tyner, McNeese, Ruffin & Laird, Ltd.
Post Office Drawer 750
Hattiesburg, Mississippi 39403-0750
(601) 583-2671, Bar No. 6674

Maxey, Wann & Begley PLLC
1900 Deposit Guaranty Plaza
210 East Capitol Street
Post Office Box 3977
Jackson, Mississippi 39207-3977
601-355-8855

By: /s/ S. Mark Wann
S. MARK WANN,
Bar No. 6936

CERTIFICATE OF SERVICE

I, Dennis L. Horn, do hereby certify that I have this day mailed by United States mail, postage fully prepaid, a true and correct copy of the above and foregoing Notice of Appeal to the following counsel of record:

W. David Watkins, Esquire
Holmes S. Adams, Esquire
Perry Sansing, Esquire
Brunini, Grantham, Grower & Hewes
1400 Trustmark Bank Building
248 East Capitol Street
Post Office Box 119
Jackson, Mississippi 39205

COUNSEL FOR PLAINTIFFS

THIS the 20th day of February, 1996.

/s/ Dennis L. Horn
DENNIS L. HORN

## APPENDIX R

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

JOHNNY DUPREE, *et al.* — PLAINTIFFS

v. — CIVIL ACTION NO. H90-0043(W)

MIKE MOORE, Attorney General of Mississippi, in His Official Capacity, and THE STATE OF MISSISSIPPI — DEFENDANTS

and

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, *et al.* — DEFENDANTS INTERVENORS

and

FORREST COUNTY SCHOOL DISTRICT, *et al.* — DEFENDANTS/INTERVENORS

### NOTICE OF APPEAL

(Filed Feb. 8, 1996)

Defendants Mike Moore, in His Official Capacity as Attorney General of the State of Mississippi, and the State of Mississippi, together with Defendants/Intervenors the Lamar County Board of Education and the Trustees thereof in Their Official Capacities, and Defendants/Intervenors the Forrest County School District and the Members of the Board of Trustees thereof in Their Official Capacities, pursuant to 42 U.S.C. § 1973c, 28 U.S.C. § 1253, 28 U.S.C. § 2101 and 28 U.S.C. § 2106, hereby appeal to the Supreme Court of the United States from the three-judge district court's Final Judgment entered on

January 5, 1996, and Order of Clarification entered on December 29, 1995.

THIS, the 26th day of January, 1996.

Respectfully submitted,

MIKE MOORE, Attorney General of Mississippi, and THE STATE OF MISSISSIPPI, DEFENDANTS

Office of Attorney General
Carroll Gartin Justice Building
Post Office Box 220
Jackson, Mississippi 39205-0220
601-359-3680

By: /s/ Robert E. Sanders
ROBERT E. SANDERS,
Bar #6446
Assistant Attorney General

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, in Their Official Capacities, DEFENDANTS/ INTERVENORS

Horn & Payne
2603 Brookwood Drive
Post Office Box 1725
Jackson, Mississippi 39215-1725
601-373-0170

William E. Andrews, III, Esquire
Post Office Box 130
Purvis, Mississippi 39475
601-794-8053, Bar No. 1605

By: /s/ Dennis L. Horn
DENNIS L. HORN, Bar #2645

FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities, DEFENDANTS/INTERVENORS

Patrick H. Zachary, Esquire
Aultman, Tyner, McNeese, Ruffin & Laird, Ltd.
Post Office Drawer 750
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Maxey, Wann & Begley PLLC
1900 Deposit Guaranty Plaza
210 East Capitol Street
Post Office Box 3977
Jackson, Mississippi 39207-3977
601-355-8855

By: /s/ S. Mark Wann
S. MARK WANN,
Bar No. 6936

CERTIFICATE OF SERVICE

I, Dennis L. Horn, do hereby certify that I have this day mailed by United States mail, postage fully prepaid, a true and correct copy of the above and foregoing Notice of Appeal to the following counsel of record:

W. David Watkins, Esquire
Holmes S. Adams, Esquire
Perry Sansing, Esquire
Brunini, Grantham, Grower & Hewes
1400 Trustmark Bank Building
248 East Capitol Street
Post Office Box 119
Jackson, Mississippi 39205

COUNSEL FOR PLAINTIFFS

THIS the 8th day of February, 1996.

/s/ Dennis L. Horn
DENNIS L. HORN

## APPENDIX S

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

| | |
|---|---|
| JOHNNY DUPREE, *et al.* | PLAINTIFFS |
| v. | CIVIL ACTION NO. H90-0043(W) |
| MIKE MOORE, Attorney General of Mississippi, in His Official Capacity, and THE STATE OF MISSISSIPPI | DEFENDANTS |
| and | |
| THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, *et al.* | DEFENDANTS/ INTERVENORS |
| and | |
| FORREST COUNTY SCHOOL DISTRICT, *et al.* | DEFENDANTS/ INTERVENORS |

### NOTICE OF APPEAL

(Filed May 12, 1994)

Defendants Mike Moore, in His Official Capacity as Attorney General of the State of Mississippi, and the State of Mississippi, together with Defendants/Intervenors the Lamar County Board of Education and the Trustees thereof in Their Official Capacities, and Defendants/Intervenors the Forrest County School District and the Members of the Board of Trustees thereof in Their Official Capacities, pursuant to 42 U.S.C. § 1973c, 28 U.S.C. § 1253, 28 U.S.C. § 2101 and 28 U.S.C. § 2106, hereby appeal to the Supreme Court of the United States from

the three-judge district court's Memorandum Opinion and Order entered on August 27, 1993 (an appeal from which was previously taken pursuant to the Notice of Interlocutory Appeal filed with the district court on September 24, 1993), and the Order entered by the three-judge district court on April 12, 1994, denying the joint motions of the Defendants and Defendants/Intervenors for a new trial, to alter or amend judgment, and for a remedy.

THIS, the 9th day of May, 1994.

Respectfully submitted,

MIKE MOORE, Attorney General
of Mississippi, and THE STATE
OF MISSISSIPPI, DEFENDANTS

OFFICE OF ATTORNEY
GENERAL
Post Office Box 220
Jackson, Mississippi 39205
601-359-3680

By: /s/ Giles W. Bryant
GILES W. BRYANT, Bar #8419
Assistant Attorney General

THE LAMAR COUNTY BOARD OF
EDUCATION and TRUSTEES, in
Their Official Capacities

Horn & Payne
Post Office Box 1725
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601-373-0170

William E. Andrews, III, Esquire
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Purvis, Mississippi 39475
601-794-8053, Bar No. 1605

By: /s/ Dennis L. Horn
DENNIS L. HORN, Bar #2645

FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities, DEFENDANTS/ INTERVENORS

James H. C. Thomas, Jr., Esquire
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210 East Capitol Street
Post Office Box 3977
Jackson, Mississippi 39207-3977
601-355-8855

By: /s/ S. Mark Wann
S. MARK WANN, Bar No. 6936

## CERTIFICATE OF SERVICE

I, S. Mark Wann, do hereby certify that I have this day mailed by United States mail, postage fully prepaid, a true and correct copy of the above and foregoing Notice of Appeal to the following counsel of record:

Perry Sansing, Esquire
Brunini, Grantham, Grower & Hewes
1400 Trustmark Bank Building
248 East Capitol Street
Post Office Box 119
Jackson, Mississippi 39205
COUNSEL FOR PLAINTIFFS

THIS the 9th day of May, 1994.

/s/ S. Mark Wann
S. MARK WANN

## APPENDIX T

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

| | |
|---|---|
| JOHNNY DUPREE, ET AL. | PLAINTIFFS |
| vs. | CIVIL ACTION NO. H90-0043(W) |
| MIKE MOORE, ET AL. | DEFENDANTS |
| and | |
| THE LAMAR COUNTY BOARD OF EDUCATION, ET AL. | DEFENDANTS/ INTERVENORS |
| and | |
| THE FORREST COUNTY SCHOOL DISTRICT, ET AL. | DEFENDANTS/ INTERVENORS |

### NOTICE OF INTERLOCUTORY APPEAL

(Filed Sep. 24, 1993)

Defendants Mike Moore, in his official capacity as Attorney General of the State of Mississippi, and the State of Mississippi, together with Defendants-Intervenors the Lamar County Board of Education, and the trustees thereof in their official capacities, and Defendants-Intervenors the Forrest County School District, and the members of the Board of Trustees thereof in their official capacities, pursuant to 28 U.S.C. §2101 and 42 U.S.C. §1973c, hereby appeal to the Supreme Court of the United States from the three-judge district court's Memorandum Opinion and Order entered on August 27, 1993.

This the 24th day of September, 1993.

Respectfully submitted,

MIKE MOORE, Attorney General of Mississippi, and THE STATE OF MISSISSIPPI, DEFENDANTS

Robert E. Sanders MSB #6446
Giles W. Bryant MSB #8419

Assistant Attorneys General
Post Office Box 220
Jackson, Mississippi 39205
(601) 359-3680

By: /s/ Giles W. Bryant

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, IN THEIR OFFICIAL CAPACITIES, DEFENDANTS/INTERVENORS

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By: /s/ Dennis L. Horn

FORREST COUNTY SCHOOL DISTRICT
and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities, DEFENDANTS/INTERVENORS

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John L. Maxey, II MSB #1946
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Suite 410, Heritage Building
401 East Capitol Street
Post Office Box 3977
Jackson, Mississippi 39207-3977
(601) 355-8855

By: /s/ S. Mark Wann

CERTIFICATE OF SERVICE

This is to certify that I, S. Mark Wann, have caused to be mailed this date, via United States Postal Service, first-class postage prepaid, a true and correct copy of the foregoing Notice of Interlocutory Appeal to Honorable Perry Sansing, Post Office Drawer 119, Jackson, Mississippi 39205.

This, the 24th day of September, 1993.

/s/ S. Mark Wann
S. Mark Wann
MSB #6936

## APPENDIX U

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

JOHNNY DUPREE, JEFF R. BOWMAN,
KATHRYN JONES AND CHARLOTTE TULLOS,
Individually and in Their Official
Capacities as Members of the Board
of Trustees of the Hattiesburg
Public School District

PLAINTIFFS

VS. CIVIL ACTION, NO. H90-0043(W)

MIKE, MOORE, Attorney General of
Mississippi, in His Official
Capacity, and the STATE OF MISSISSIPPI

DEFENDANTS

and

THE LAMAR COUNTY BOARD OF EDUCATION and
TRUSTEES, in Their Official Capacities,
Charles L. Cameron, Rita Downs,
Tommy Graham, Freddie G. Howell and
Dr. Johnny R. Purvis

DEFENDANTS/INTERVENORS

and

FORREST COUNTY SCHOOL DISTRICT and
the Members of the BOARD OF TRUSTEES
Thereof in Their Official Capacities

DEFENDANTS/INTERVENORS

## JOINT MOTION FOR NEW TRIAL OR TO ALTER AND AMEND JUDGMENT

COME NOW the Defendants Mike Moore, Attorney General of Mississippi, in His Official Capacity and the State of Mississippi, Defendants/Intervenors The Lamar County Board of Education and Trustees, in Their Official Capacities, and Defendants/Intervenors Forrest County School District and Trustees, by and through their attorneys of record, and make this their Joint Motion for New Trial or to Alter and Amended [sic] Judgment, under Fed.R.Civ.P. 52 and 59, and would show and allege the following:

1. Judgment has not been rendered adjudicating necessary relief.

2. The Court did not address the issue briefed by the parties of the appropriate remedy for a purported voting rights violation. This Court should hold that the appropriate remedy is one that affects voting for school boards in the Lamar County annexed areas, as opposed to moving the geographic boundaries of the Hattiesburg School District out into Lamar County.

3. A trial is necessary for resolving the remaining issues which include whether, if § 5 of the Voting Rights Act of 1964 is limited to a voting remedy, there will be no de-annexation but a limitation over the vote as exercised by the persons annexed from Lamar County and Forrest County into the Hattiesburg School District, under *Dotson v. City of Indianola*, 514 F.Supp. 397 (N.D.Miss. 1981), *aff'd*, 455 U.S. 936 (1982).

4. This is a question of propriety of enforcing state law as it pre-existed under 37-7-611 (unchanged since

1926 if the 1986 repealer is deemed not precleared) considering the impact of *Pennhurst State School and Hospital v. Halderman*, 465 U.S. 89 (1984) precluding federal injunctive enforcement of state statutes.

5. The annexations for 1966 and 1979 have not been precleared by the United States Justice Department. As shown by then Hattiesburg City Administrator James C. Borsig's deposition, at pages 10, 17 and 22 and Exhibit 3 thereto, the 1966 and 1979 annexations into Lamar County by Hattiesburg were not precleared by the United States Justice Department. There cannot be gaps in preclearance. The later annexations therefore are void. The Hattiesburg School District may not absorb areas in Lamar County annexed but not properly precleared by the United States Justice Department.

6. There then arise by necessity the issues concerning enforcement of the Mississippi Supreme Court decision in *Greenville Public School District, et al. v. Western Line Consolidated School District*, 575 So.2d 956 (Miss. 1990), which holding is specifically contrary to the opinion of this Court.

7. Other issues as to standing of parties and ripeness of the issues are raised again in terms of whether, if boundary lines are changed for the Lamar County and Forrest County School Districts, those districts must move to intervene in "United States of America and Zandra Pittman, et al. v. The State of Mississippi, et al. and Hattiesburg Public School District", Civil Action, No. 4706 or whether Hattiesburg must join Lamar and Forrest Counties as necessary parties under Rule 19.

8. Lamar County should not lose ten percent (10%) of its tax base unless it is finally resolved that the Hattiesburg School District is entitled to that area. Tax monies should be allocated to Lamar County for the period of time it actually educates the children in the affected area. An evidentiary hearing may be necessary for appropriate dates to be set.

9. If taxes are affected, this court should establish a timetable so that Lamar County is paid its tax money for the period of time it educates children from the annexed area. For example, if Lamar County educates these children until the beginning of the school year 1996-1997, it should receive tax revenues from the annexed areas through August of 1996.

10. Any proceedings of the Lamar County School District are subject to review or veto by the Hattiesburg Public School District. This Court's decision must resolve any potential conflicts between these competing school districts with regard to implementing its order.

11. An evidentiary hearing should be held with regard to the impact and exact parameters of the remedy herein, particularly with regard to allocation of taxes, bonds and obligations between the parties.

12. The Court at the hearing of this Motion should, by examining the pleadings in evidence before it and by interrogating counsel, if practicable, ascertain what material facts exist without substantial controversy and what material facts are actually in good faith controverted, so that it shall thereupon make an order specifying the facts that appear without substantial controversy, including

the extent to which the appropriate relief is not in controversy, and directing such further proceedings in the action which are just.

13. For clarification this Court must state whether it has enjoined § 52 in its entirety, or not. Was § 52 precleared in part, at least to the extent that his [sic] Court's opinion stated that "the State of Mississippi . . . explained the consent factor relative to alterations of school district boundaries?"

14. If § 52 (§ 37-7-103) is enjoined in its entirety, this Court must determine the impact of such a judgment on § 37-7-105, which implements § 52.

15. This Court must also determine what portions of the Uniform School Law remain effective, under the existing precedent established by the Mississippi Supreme Court in *CIVIC v. Wayne County Board of Education*, 574 So.2d 619 (Miss. 1990).

Respectfully submitted,

MIKE MOORE, Attorney General of Mississippi, and THE STATE OF MISSISSIPPI, DEFENDANTS

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MSB #6446
Special Assistant Attorney General
P. O. Box 220
Jackson, MS 39205
(601) 359-3692

By: /s/ Robert E. Sanders

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, IN THEIR OFFICIAL CAPACITIES, DEFENDANTS/INTERVENORS

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By: /s/ Dennis L. Horn

FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities,
DEFENDANTS/INTERVENORS

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Patrick H. Zachary
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Hattiesburg, MS 39403-0750
MSB #6674

By: /s/ S. Mark Wann

## NOTICE OF MOTION

Please take notice that Defendants and Defendants/ Intervenors will bring on for hearing the above and foregoing Joint Motion for New Trial or to Alter or Amend Judgment before the Honorable Rhesa Barksdale, United States Circuit Judge, the Honorable Tom S. Lee, United States District Judge and the Honorable Henry T. Wingate, United States District Judge, United States District Courthouse, 245 East Capitol Street, Jackson, Mississippi, as soon as counsel can be heard.

Respectfully submitted,

/s/ Dennis L. Horn
DENNIS L. HORN

## CERTIFICATE OF SERVICE

I, Dennis L. Horn, hereby certify that I have this day mailed, postage prepaid, a true and correct copy of the above and foregoing Joint Motion for New Trial or to Alter or Amend Judgment to Hon. Perry Sansing, P. O. Drawer 119, Jackson, MS 39205.

This the 19th day of January, 1996.

/s/ Dennis L. Horn
DENNIS L. HORN

## APPENDIX V

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

| | |
|---|---|
| JOHNNY DUPREE, JEFF R. BOWMAN, KATHRYN JONES AND CHARLOTTE TULLOS, Individually and in Their Official Capacities as Members of the Board of Trustees of the Hattiesburg Public School District | PLAINTIFFS |
| VS. | CIVIL ACTION, NO. H90-0043(W) |
| MIKE MOORE, Attorney General of Mississippi, in His Official Capacity, and the STATE OF MISSISSIPPI | DEFENDANTS |
| and | |
| THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, in Their Official Capacities, Charles L. Cameron, Rita Downs, Tommy Graham, Freddie G. Howell and Dr. Johnny R. Purvis | DEFENDANTS/ INTERVENORS |
| and | |
| FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities | DEFENDANTS/ INTERVENORS |

## JOINT MOTION FOR NEW TRIAL, OR TO ALTER OR AMEND ORDER

COME NOW the Defendants Mike Moore, Attorney General of Mississippi, in His Official Capacity and the State of Mississippi, Defendants/Intervenors The Lamar County Board of Education and Trustees, in Their Official Capacities, and Defendants/Intervenors Forrest County School District and Trustees, by and through their attorneys of record, and make this their Joint Motion for a New Trial pursuant to Rule 59(a) or Motion to Alter or Amend Order pursuant to Rule 59(e), on the grounds as follows:

1. The Court may open its Order if one has been entered, take additional testimony, amend findings of fact and conclusions of law or make new findings and conclusions and direct the entry of a new judgment to address:

(1) The appropriate remedy, and the practical implications, given the holding that the repealer of Section 37-7-611 has not been precleared under Section 5 of the Voting Rights Act of 1964, when Section 52 of the Uniform School Law, codified as Section 37-7-103, Miss. Code Ann. (Supp. 1987), was held precleared.

(2) Whether under precedent, including *Dotson v. City of Indianola*, 514 F.Supp. 397 (N.D.Miss. 1981), *aff'd*, 455 U.S. 936 (1982), 739 F.2d 1022 (5th Cir. 1984), the appropriate remedy under Section 5 of the Voting Rights Act of 1964 is limited to a voting remedy, *i.e.*, the school districts' boundaries remain where they are and have been, but the persons annexed may not change their manner of voting. That is, the school districts would remain where they are, but the citizens annexed in Lamar

and Forrest counties would not be allowed to vote for the County School Boards.

(3) The propriety of enforcing state law as it pre-existed under 37-7-611 (unchanged since 1926 if the 1986 changes are deemed not precleared) considering the impact of *Pennhurst State School and Hospital v. Halderman*, 465 U.S. 89 (1984) precluding federal enforcement of state statutes.

(4) The failure of preclearing the 1966 Hattiesburg annexation creates a gap of contiguous annexation in violation of state law.

(5) The three-judge court found that "The state's submission failed to mention that pre-existing Mississippi law provided for automatic expansion of municipal school districts without requiring the consent of the school board governing the affected, annexed territory." (P. 19 of the Memorandum Opinion and Order on Remand from the Supreme Court of the United States, as issued August 27, 1993). This finding again raises the question of the affect of 28 C.F.R. Sections 51.25 and 51.35 (1986) which were in effect at the time.

(6) Although the three-judge court rejected the notion of repeal by implication, there remain questions of Mississippi statutory construction concerning the impact of precleared Section 37-7-103 over pre-existing 37-7-611, with the operation of state law.

(7) There then arise by necessity the issues concerning enforcement of the Mississippi Supreme Court decision in *Greenville Public School District, et al. v. Western Line Consolidated School District*, 575 So.2d 956 (Miss. 1990).

(8) Other issues as to standing of parties and ripeness of the issues are raised again in terms of whether, if boundary lines are changed for the Lamar County and Forrest County School Districts, those districts must move to intervene in "United States of America and Zandra Pittman, et al. v. The State of Mississippi, et al. and Hattiesburg Public School District", Civil Action, No. 4706 and/or whether Hattiesburg must join Lamar County as a necessary party under Rule 19.

Respectfully submitted,

MIKE MOORE, Attorney General of Mississippi, and THE STATE OF MISSISSIPPI, DEFENDANTS

Robert E. Sanders
Giles W. Bryant
Special Assistant Attorneys General
P. O. Box 220
Jackson, MS 39205
(601) 359-3692

By: /s/ Giles W. Bryant

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, IN THEIR OFFICIAL CAPACITIES, DEFENDANTS/ INTERVENORS

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William E. Andrews, III
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601) 794-8053
MSB #1605
By: /s/ Dennis L. Horn

FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities, DEFENDANTS/ INTERVENORS

James H. C. Thomas, Jr.
206 West Front Street
Hattiesburg, MS 39401
By: /s/ James H.C. Thomas, Jr.

John L. Maxey, II
S. Mark Wann
Maxey, Pigott, Wann & Begley
Suite 410, Heritage Building
401 East Capitol Street
P. O. Box 3977
Jackson, MS 39207-3977
By: /s/ John L. Maxey, II

## NOTICE OF MOTION

Please take notice that Defendant and Defendants/ Intervenors will bring on for hearing their Joint Motion for New Trial, or to Alter or Amend Order before the Honorable Rhesa Barksdale, United States Circuit Judge, the Honorable Tom S. Lee, United States District Judge and the Honorable Henry T. Wingate, United States District Judge, United States District Courthouse, 245 East Capitol Street, Jackson, Mississippi, as soon as counsel can be heard.

Respectfully submitted,

/s/ Dennis L. Horn
DENNIS L. HORN

## CERTIFICATE OF SERVICE

I, Dennis L. Horn, hereby certify that I have this day mailed, postage prepaid, a true and correct copy of the above and foregoing Joint Motion for New Trial, or to Alter or Amend Order to Hon. Perry Sansing, P. O. Drawer 119, Jackson, MS 39205.

This the 13th day of September, 1993.

/s/ Dennis L. Horn
DENNIS L. HORN

## APPENDIX W

IN THE UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI
HATTIESBURG DIVISION

| | |
|---|---|
| JOHNNY DUPREE, JEFF R. BOWMAN, KATHRYN JONES AND CHARLOTTE TULLOS, Individually and in Their Official Capacities as Members of the Board of Trustees of the Hattiesburg Public School District | PLAINTIFFS |
| VS. | CIVIL ACTION, NO. H90-0043(W) |
| MIKE MOORE, Attorney General of Mississippi, in His Official Capacity, and the STATE OF MISSISSIPPI | DEFENDANTS |
| and | |
| THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, in Their Official Capacities, Charles L. Cameron, Rita Downs, Tommy Graham, Freddie G. Howell and Dr. Johnny R. Purvis | DEFENDANTS/ INTERVENORS |
| and | |
| FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities | DEFENDANTS/ INTERVENORS |

## JOINT MOTION FOR REMEDY

COME NOW the Defendants Mike Moore, Attorney General of Mississippi, in His Official Capacity and the State of Mississippi, Defendants/Intervenors The Lamar County Board of Education and Trustees, in Their Official Capacities, and Defendants/Intervenors Forrest County School District and Trustees, by and through their attorneys of record, and make this their Joint Motion for Remedy, pursuant to, *inter alia*, F.R.Civ.P. Rule 56(d) on the grounds that this case has not been fully adjudicated on the Motions for Summary Judgment, as follows:

1. Judgment has not been rendered upon the whole case or for all the relief asked.

2. A trial is necessary for resolving the remaining issues which include (1) whether, if Section 5 of the Voting Rights Act of 1964 is limited to a voting remedy, there will be no de-annexation but a limitation over the vote as exercised by the persons annexed from Lamar County and Forrest County into the Hattiesburg School District, under *Dotson v. City of Indianola*, 514 F.Supp. 397 (N.D.Miss. 1981), *aff'd*, 455 U.S. 936 (1982), 739 F.2d 1022 (5th Cir. 1984) and (2) whether Section 52 of the Uniform School Laws of 1986, as codified at 37-7-103, Miss. Code Ann. (Supp. 1987), effective as precleared, which states that "with the consent of school board of the school district involved, the school board may add to such school district any part of the school district adjoining same," grants Lamar County and Forrest County the remedy they seek.

3. Under precedent, including *Dotson v. City of Indianola*, 514 F.Supp. 397 (N.D.Miss. 1981), *aff'd*, 455 U.S. 936

(1982), 739 F.2d 1022 (5th Cir. 1984), the appropriate remedy under Section 5 of the Voting Rights Act of 1964 is limited to a voting remedy, *i.e.*, the school districts' boundaries remain where they are and have been, but the persons annexed may not change their manner of voting. That is, the school districts would remain where they are, but the citizens annexed in Lamar County and Forrest County would not be allowed to vote for the County School Boards.

4. The propriety of enforcing state law as it preexisted under 37-7-611 (unchanged since 1926 if the 1986 repealer is deemed not precleared) considering the impact of *Pennhurst State School and Hospital v. Halderman*, 465 U.S. 89 (1984) precluding federal injunctive enforcement of state statutes.

5. The failure of preclearing the 1966 Hattiesburg annexation creates a gap of contiguous annexation in violation of state law.

6. The three-judge court found that: "The state's submission failed to mention that pre-existing Mississippi law provided for automatic expansion of municipal school districts without requiring the consent of the school board governing the affected, annexed territory." (P. 19 of the Memorandum Opinion and Order on Remand from the Supreme Court of the United States, as issued August 27, 1993). This finding again raises the question of the effect of the preclearing regulations at 28 C.F.R. Sections 51.25 and 51.26 (1986).

7. Although the three-judge court rejected the notion of repeal or preclearance by implication, there remain questions of Mississippi statutory construction

concerning the impact of precleared Section 37-7-103 over preexisting 37-7-611 and the operation of state law.

8. There then arise by necessity the issue concerning enforcement of the Mississippi Supreme Court decision in *Greenville Public School District, et al. v. Western Line Consolidated School District,* 575 So.2d 956 (Miss. 1990).

9. Other issues as to standing of parties and ripeness of the issues are raised again in terms of whether, if boundary lines are changed for the Lamar County and Forrest County School Districts, they must move to intervene in "United States of America and Zandra Pittman, et al. v. The State of Mississippi, et al. and Hattiesburg Public School District". Civil Action, No. 4706 or whether Hattiesburg must join Lamar and Forrest Counties as necessary parties under Rule 19.

11. The Court at the hearing of this Motion should, by examining the pleadings in the evidence before it and by interrogating counsel, if practicable, ascertain what material facts exists without substantial controversy and what material facts are actually in good faith controverted, so that it shall thereupon make an order specifying the facts that appear without substantial controversy, including the extent to which the appropriate relief is not in controversy, and directing such further proceedings in the action which are just.

Respectfully submitted,

MIKE MOORE, Attorney General of Mississippi, and THE STATE OF MISSISSIPPI, DEFENDANTS

Robert E. Sanders
Giles W. Bryant
Special Assistant Attorneys General
P. O. Box 220
Jackson, MS 39205
(601) 359-3692

By: /s/ Giles W. Bryant

THE LAMAR COUNTY BOARD OF EDUCATION and TRUSTEES, IN THEIR OFFICIAL CAPACITIES, DEFENDANTS/ INTERVENORS

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William E. Andrews, III
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MSB #1605

By: /s/ Dennis L. Horn

FORREST COUNTY SCHOOL DISTRICT and the Members of the BOARD OF TRUSTEES Thereof in Their Official Capacities, DEFENDANTS/ INTERVENORS

James H. C. Thomas, Jr.
206 West Front Street
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By: /s/ James H.C. Thomas, Jr.

John L. Maxey, II
S. Mark Wann
Maxey, Pigott, Wann & Begley
Suite 410, Heritage Building
401 East Capitol Street
P. O. Box 3977
Jackson, MS 39207-3977

By: /s/ John L. Maxey, II

## NOTICE OF MOTION

Please take notice that Defendants and Defendants/ Intervenors will bring on for hearing their Joint Motion for Remedy before the Honorable Rhesa Barksdale, United States Circuit Judge, the Honorable Tom S. Lee, United States District Judge and the Honorable Henry T. Wingate, United States District Judge, United States District Courthouse, 245 East Capitol Street, Jackson, Mississippi, as soon as counsel can be heard.

Respectfully submitted,

/s/ Dennis L. Horn
DENNIS L. HORN

## CERTIFICATE OF SERVICE

I, Dennis L. Horn, hereby certify that I have this day mailed, postage prepaid, a true and correct copy of the above and foregoing Joint Motion for Remedy to Hon. Perry Sansing, P. O. Drawer 119, Jackson, MS 39205.

This the 13th day of September, 1993.

/s/ Dennis L. Horn
DENNIS L. HORN

## APPENDIX X

**STATE OF MISSISSIPPI**
[SEAL]
**OFFICE OF THE ATTORNEY GENERAL**
TELEFAX NUMBER (601) 359-3796

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ROBERT M. ARENTSON
Deputy Attorney General

STEPHEN J. KIRCHMAYR
Deputy Attorney General

July 22, 1986

Honorable William Bradford Reynolds
Assistant Attorney General
Civil Rights Division
United States Department of Justice
HOLC Building Room 920
320 First Street, N. W.
Washington, D. C. 20534

Re: Submission of Senate Bill Number 2117, Chapter Number 492, Laws of Mississippi, 1986 Regular Session, An Act Creating the Mississippi Uniform School Law of 1986

(Expedited Consideration Requested)

Dear Mr. Reynolds:

Please find enclosed herein the above referred legislation submitted pursuant to Section 5 of the Voting Rights Act of 1965, as amended, 42 U.S.C. § 1973(c), to the Attorney General of the United States.

Expedited consideration of this submission will be greatly appreciated.

Very Truly yours,

/s/ Edwin Lloyd Pittman

Edwin Lloyd Pittman
Attorney General

/jw
enclosure

**SUBMISSION UNDER SECTION 5 OF THE VOTING RIGHTS ACT OF 1965 AS AMENDED, 42 U.S.C. § 1973**

TO: The Attorney General of the
United States of America
The Honorable Edwin Meese, III

**SUBMISSION OF SENATE BILL NUMBER 2117, CHAPTER 492, LAWS OF MISSISSIPPI, 1986 REGULAR SESSION, AN ACT CREATING THE MISSISSIPPI UNIFORM SCHOOL LAW OF 1986**

**EXPEDITED CONSIDERATION REQUESTED**

Pursuant to Section 5 of the Voting Rights Act of 1965, as amended and extended, 42 U.S.C. § 1973(c) (hereinafter referred to as Section 5), and the United States Department of Justice's Procedures for the administration of Section 5 of the Voting Rights Act of 1965, as amended, 28 C.F.R. §§ 51.1 *et seq.* (1984), the State of Mississippi, by and through the Attorney General of the State of Mississippi, Edwin Lloyd Pittman, respectfully submits to the Attorney General of the United States, Senate Bill number 2117, Chapter Number 492, Laws of Mississippi, 1986 Regular Session, (hereinafter referred to as Senate Bill Number 2117), which is an act creating the Mississippi Uniform School Law of 1986. In making this submission, the State of Mississippi hereby expressly reserves and does not waive any and all objections it may have concerning whether Senate Bill 2117 is subject to the preclearance requirements of Section 5. For this submission, the State of Mississippi respectfully states as follows:

**28 C.F.R. §§ 51.25(a).**

The Attorney General of the State of Mississippi submits for preclearance under Section 5, a certified copy of Senate Bill Number 2117, Chapter Number 492, Laws of Mississippi, 1986 Regular Session, an act creating the Mississippi Uniform School Law of 1986, attached as Exhibit "A". A

copy of the final passage of roll call votes on Senate Bill number 2117 of the Senate and the House of Representatives is attached as Exhibit "B". Also enclosed as Exhibit "C" is a looseleaf booklet entitled "Senate Bill Number 2117—Comparison of Current Law and New Law" which merely sets forth each section of the current law followed by each applicable section of Senate Bill Number 2117 for explanatory purposes.

**28 C.F.R. § 51.25(b).**

This submission is cited as the "Mississippi Uniform School Law of 1986" and is submitted to the Attorney General of the United States in its entirety. The act accomplishes a reorganization and streamlining of laws which govern the operation, financing, and administration of the public schools in Mississippi. Senate Bill number 2117 is reform legislation supplemental to and a logical extension of the Education Reform Act of 1982, adopted by the Mississippi Legislature in 1982. The Education Reform Act mandated public kindergartens statewide, revised teacher and administrator certification requirements, mandated performance based school accreditation and required attendance of administrators in school management institutes, among many other provisions. For the sake of brevity, the submission will only set forth the particular sections which deal primarily with voting rights even though the complete act is submitted for review.

Section 9 amends Section 37-7-301 of the Mississippi Code Annotated (Supplement 1985) and sets out new law in subparagraphs (w)(i) and (w)(ii) for the authority of school boards to lease a school building. Procedurally, the school board will be required to publish notice of the resolution adopted by the school board to lease the building for three (3) consecutive weeks with the first publication being at least thirty (30) days prior to the date of action by the school board on the lease. If no petition requesting an election is filed prior to such meeting, then the school

board may proceed to lease a school building. However, if a petition is filed with the school board prior to the meeting and is signed by not less than twenty percent (20%) or fifteen hundred (1500), whichever is less, of the qualified voters of the school district involved, then an election shall be held on the question of authorizing the school board to lease a school building. If at least three-fifths (3/5) of the qualified electors of the school district vote in favor of the leasing of a school building, then the school board shall proceed to lease a school building. There are two versions of the Amended Section 37-7-301 of the Mississippi Code Annotated (Supplement 1985) presented in Section 9 with the first version effective as of April 15, 1986 and the second version effective as of July 1, 1987. The above described election feature in the new leasing language is identical in both versions.

Section 25 amends Section 37-7-409 of the Mississippi Code of 1972. Subsection (3) authorizes the levy of millage to fund the construction of a school building or facility constructed jointly with another school district. Such joint construction is authorized by Subsections (1) and (2). The present law requires publication of the resolution of intent to make the levy adopted by the school board in a newspaper having general circulation in the county. If a petition is filed by twenty percent (20%) of the qualified electors of the county then an election shall be held on the question of levying the millage. There must be approval of the levy by a majority of the qualified electors of the county before the millage is levied. The amendment contained in Subsection (3) of Section 25 sets forth that the resolution of intent is to be published in a newspaper having general circulation in the school district rather than the county and that if a petition is filed, it must be signed by the lesser of fifteen hundred (1500) or twenty percent (20%) of the qualified voters of the school district, rather than the county, in order to call an election. If three-fifths (3/5) of the qualified electors of the school district, rather

than a majority of the county, vote to approve the levying of the additional taxes, then the levy shall be made within the manner, form and time required by law.

Section 52 amends Section 37-7-103 of the Mississippi Code of 1972. Section 52 sets forth that after July 1, 1987, the school board of any school district may abolish such existing district or reorganize, change or alter the boundaries of any such district. Additionally, the school board with the consent of the school board of the district involved may add to such school district any part of the school district adjoining same or may detach territory from such school district and annex same to an adjoining district. The present law enables the county board of education to create, alter or abolish any school districts of such county, other than the municipal separate school districts. In addition, the county board of education with the consent of the board of trustees of the municipal separate school district involved may add to such municipal separate school districts any part of the county adjoining same or may detach territory from such municipal separate school district and annex same to an adjoining district in the county school system.

Section 53 amends Section 37-7-105 of the Mississippi Code of 1972. This section provides that when a school board abolishes, alters or reorganizes a school district without a petition, a publication of such order must be published in a newspaper having general circulation in such district(s). If no newspaper of such circulation is published in the school district then the order shall be posted in three (3) public places in the school district. If no petition is filed, said order shall become final. However, if a petition signed by twenty percent (20%) of the qualified voters of any school district reorganized, altered or abolished is filed with the school board then an election shall be held on the question of whether or not such district or districts shall be reorganized, altered or abolished. If a majority shall approve the order of the school board then such order

shall become final. There is very little change from the present law to the amended version. The only changes are the allowance of the reorganization of a school board as opposed to the county board of education.

Section 54 amends Section 37-7-107 of the Mississippi Code of 1972 and provides that if a petition signed by two-thirds ($^2/_3$) of the qualified electors of an existing school district is filed with the school board requesting such district be abolished then the school board shall enter an order abolishing such school district. The order shall become final on a date fixed by the school board not later than July 1 next succeeding the date of such order. The only significant change is that the present law used the terminology of county board of education as opposed to school board.

Section 55 amends Section 37-7-109 of the Mississippi Code of 1972 by setting forth that if a petition signed by a majority of the qualified electors filed with the school board requesting that said described territory be taken from such existing district and annexed to an adjacent district, or reorganized into a new school district, then the school board with the approval of the school board of the district to which such territory is to be annexed shall have the power and authority to take such territory from the existing district and annex same to the adjacent district, or to create a new school district of such specifically described territory. The remainder of Section 55 is the existing language in Section 37-7-109 with the exception that the term school board is used in place of county board of education.

Section 56 amends Section 37-7-111 of the Mississippi Code of 1972. This section sets forth that when any school district is abolished or altered under the provisions of the act, the abolition or alteration shall not impair or release the property of such school district from liability for the payment of the bonds or other indebtedness of such district

and it is the duty of the board of supervisors to levy taxes on the property of the district abolished or altered from year to year until the indebtedness is fully paid. The only change in that particular section is the inclusion of the terminology altered and alteration.

Section 153 amends Section 37-41-95 of the Mississippi Code Annotated (Supplement 1985) which sets forth certain requirements as to the manner of issuance and form of bonds for school buses and transportation equipment. Present law provides that these bonds shall be issued by either the governing authorities of the county or the municipality depending upon the location of the school district and shall be issued in accordance with Sections 19-9-1 through 19-9-31 or Sections 21-33-301 through 21-33-329 governing issuance of general obligation bonds of the county or city. Other sections of Senate Bill Number 2117 transfer authority for issuing all school bonds from the county or city to the school district. To reflect this change in authority for the issuance of school bonds, Section 37-41-95 is amended by Section 153 to provide that these transportation bonds shall be issued in accordance with Sections 37-59-1 through 37-59-45 of the Mississippi Code Annotated which are the statutes governing issuance of general obligation school bonds. Section 37-59-17 is amended by Section 173 of Senate Bill Number 2117, however, the three-fifths ($^3/_5$) of the qualified electors approval provision is unchanged, therefore, the three-fifths ($^3/_5$) of the qualified electors provision in Section 153 is included for explanatory purposes.

Section 163 amends Section 37-57-105 of the Mississippi Code Annotated (Supplement 1985) which authorizes levy of taxes for the support of the respective school districts. Present law establishes that municipal districts present their funding need to the municipal governing authorities and the authorities shall levy sufficient millage, wherein, county districts present their funding need to the county governing authorities and the authorities may levy suffi-

cient millage. Section 163 amends in pertinent part those provisions relating to the levying authority for the school district by providing that the district shall levy sufficient millage. If the ad valorem tax effort in dollars requested by the school district for the fiscal year exceeds the next preceding fiscal year's ad valorem tax effort in dollars by more than seven percent (7%) but not more than ten percent (10%) then the school board must publish notice for three (3) consecutive weeks in the newspaper in the school district. Further, an election must be held on the amount of the increase in excess of seven percent (7%) but not more than ten percent (10%) if a petition is filed and signed by the lesser number of twenty percent (20%) or fifteen hundred (1500) of the qualified electors of the school district. If a majority of the electors vote in favor of the question then the stated increase requested by the school board shall be approved.

Section 164 amends Section 37-57-107 of the Mississippi Code Annotated (Supplement 1985) which provides that the aggregate receipts from taxes levied for school district purposes shall not exceed the aggregate receipts from those sources during the next preceding fiscal year plus an increase not to exceed ten percent (10%). Section 57-7-107 authorizes tax revenue to exceed ten percent (10%) if an election is held in the school district and a majority of the electors of the district actually vote and if a majority of those voting in the election and approve the increase. Section 164 amends this vote requirement to establish the required vote to be three-fifths ($^3/_5$) of those voting in the election as opposed to the majority of those voting if a majority of the registered voters actually vote.

Section 170 amends Section 37-59-11 of the Mississippi Code of 1972 which sets forth the procedure for the calling of an election on the issuance of bonds. Presently, Section 37-59-11 mandates an election of the question of the issuance of the bonds. The version of Section 170 which is effective until June 30, 1987 mandates an election only if

a petition is filed with the school board calling for an election and is signed by the lesser of fifteen hundred (1500) or twenty percent (20%) of the registered voters of the school district. The version of Section 107 effective after July 1, 1987 reinstates the mandatory election prior to the issuance of school bonds.

Section 185 amends Section 37-59-105 of the Mississippi Code of 1972. Present law authorizes the borrowing of money and the issuance of negotiable notes or certificates of indebtedness and sets forth that an election on the question of incurring such indebtedness shall be held if a petition of twenty percent (20%) of the electors of the school district is filed. If a majority of the electors vote in favor of incurring such indebtedness then the governing authorities shall proceed to issue negotiable notes or certificates of indebtedness. Section 185 amends Section 37-59-105, in pertinent part, to change the required vote to three-fifths (3/5) of the qualified electors voting in said election.

Section 203 is new law which mandates an election in certain school districts at the November, 1988 general election. Section 203 requires the county governing authorities in any county wherein the position of county superintendent of education remains elective as of July 1, 1986, to publish notice of the election for three (3) consecutive weeks and to hold an election at the general election in November, 1988, on the sole question of whether the superintendent shall remain an elected office or shall be abolished. Present law allows the superintendent of schools to be elected in districts under the designation of county school districts.

**28 C.F.R. § 51.25(c).**

The person making this submission is Edwin Lloyd Pittman, the Attorney General of the State of Mississippi and the Chief Legal Officer for the State of Mississippi, whose address is Post Office Box 220, Jackson, Mississippi 39205.

and whose telephone number is (601) 359-3680. Lynn Fitch Mitchell, Special Assistant Attorney General, with Attorney General Pittman's staff, should be contacted concerning this submission.

**18 C.F.R. § 51.25(d).**

The name of the submitting authority and the jurisdiction responsible for the enactment of the statutes under submission is the State of Mississippi.

**28 C.F.R. § 51.25(e)**

Not applicable.

**28 C.F.R. § 51.25(f)**

The Legislature of the State of Mississippi was responsible for enacting the statutes under submission.

**28 C.F. § 51.25(g).**

The legislative power of the State of Mississippi is vested in a legislature which shall consist of a senate and a house of representatives as set forth by Article 4, Section 33 of the Mississippi Constitution. Article 4, Section 59 of the Mississippi Constitution provides that bills may originate in either house and Article 4, Section 62 provides that no amendment to bills by one house shall be concurred in by the other except by a vote of the majority thereof. Article 4, Section 71 denotes that every bill introduced into the legislature shall have a title which clearly indicates the subject matter or matters of the proposed legislation. Further, Article 4, Section 72, sets out that every bill which passes both houses shall be presented to the Governor for his signature; but if he does not approve such bill, he shall return it, with his objections, at which point, both houses shall reconsider such bill and upon a two-thirds ($^2/_3$) vote of each house, it shall become a law.

**28 C.F.R. § 51.25(h).**

Senate Bill Number 2117 was approved on April 15, 1986.

**28 C.F.R. § 51.25(i).**

The entire act set forth by Senate Bill Number 2117 shall be in effect after July 1, 1987 as denoted by Section 205. This section further provides that Sections 9, 70, 76, 170, 186 and 188 of the act shall take effect after passage and that Sections 162, 163, 164 and 202 of the act shall take effect after July 1, 1986. This section also provides that Section 203 of the act shall take effect after it is effectuated under Section 5 of the Voting Rights Act of 1965, as amended and extended.

**28 C.F.R. § 51.25(j).**

The Attorney General of Mississippi cannot state that Senate Bill Number 2117 under submission has not yet been enforced or administered because particular sections of such bill are authorized effective as of July 1, 1986. The Attorney General can state that the sections denoted under Senate Bill Number 2117 which are to be effectuated at a later date or upon preclearance from the United States Department of Justice under Section 5 of the Voting Rights Act of 1965, as amended and extended, have not yet been enforced or administered.

**28 C.F.R. § 51.25(k).**

Senate Bill Number 2117 does affect the entire State of Mississippi.

**28 C.F.R. § 51.25(l).**

The changes set forth in Senate Bill Number 2117 were made as part of a comprehensive reorganization and restructuring of the laws governing the administration and operation of the public schools of Mississippi. Further, the act grants to the governing boards of the school districts a measure of fiscal independence to meet the funding needs of each respective district. Mississippi schools currently operate under four different kinds of school district with each district having its own system of government and

finance. It appears that if there were only one type of district so that all laws pertaining to districts would apply to each district in the state, rather than special laws for special types of districts, the administration and operation of school districts would be more effective and beneficial to the state.

The act in the entirety with special emphasis placed on the denoted sections establishes no changes in qualifications or registration for voting, procedures for voting absentee ballots, district lines, precincts or polling places. The particular sections with the exception of Section 203 speak primarily to the publication requirements of notice of intent of action of the school board, the procedure for filing a petition, the required number of signatures on the petition to call an election, the number of qualified voters necessary to approve or disapprove action of the school board and the procedure to reorganize or abolish a school district.

Section 203 is new law which mandates an election in school districts in November, 1988, concurrent with the general elections in that year. The election is to be held on the sole question of whether the superintendent shall remain an elected office or whether the elected position shall be abolished and the superintendent shall be appointed by the school board. There is no indication of the number of school districts that will vote to abolish the office of superintendent as an elected position and require the office to be filled by appointment. When a majority of qualified electors vote to abolish such office, the abolishment is to be effective at the end of the regular term of office or whenever a vacancy shall occur in the office.

It would appear that the intention of the legislature was to provide the electors adequate time to consider the referendum and thus make a decision of whether to have an elected superintendent or an appointed superintendent. Section 203 seems to provide, although somewhat un-

clearly, that if the qualified electors vote to abolish the elected office of superintendent then that position is to become an appointed position. Section 203 deals directly with Section 60 of Senate Bill Number 2117 which provides that each school district shall have a superintendent of schools selected in the manner provided by law. Accordingly, the implication is that a superintendent shall be either as an elected official or as an appointed official. Thus, the apparent intention of the legislature is to provide the electors with an opportunity to vote on the issue of whether to have an elected or an appointed superintendent and then implement the chosen position.

**28 C.F.R. § 51.25(m).**

Senate Bill Number 2117 did not and will not adversely affect racial or language minority groups, did not and will not effect members of racial or language minority groups and does not and will not have the effect of denying or abridging the right to vote on account of race, color, or membership in a language minority group.

**28 C.F.R. § 51.25(N).**

Not applicable.

**28 C.F.R. § 51.25(O).**

Senate Bill Number 2117, the comprehensive set of statutes creating the Mississippi Uniform School Law of 1986, under submission has not yet been precleared by the United States Department of Justice.

**28 C.F.R. § 51.25(p).**

This submission does not concern a redistricting, annexation or other complex change; therefore, no further information is supplied as supplemental contents suggested by C.F.R. § 51.26.

Pursuant to 28 C.F.R. § 51.32, the State of Mississippi respectfully requests that this submission be given *expedited consideration.*

If the Attorney General of the United States needs any further information concerning this submission, the State of Mississippi will attempt to supply it.

This, the 22 day of July, 1986

Respectfully submitted,

STATE OF MISSISSIPPI

BY: /s/ Edwin Lloyd Pittman
EDWIN LLOYD PITTMAN, ATTORNEY GENERAL
STATE OF MISSISSIPPI

*Attorney and Chief Legal Officer*
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# APPENDIX Y

## SENATE BILL NUMBER 2117—COMPARISON OF CURRENT AND NEW LAW

### INTRODUCTORY NOTE

This booklet sets forth on a section by section basis each section of the current law which has been amended followed by each individual section of Senate Bill Number 2117, Laws of Mississippi, 1986 Regular Session. Where the sections of Senate Bill Number 2117 are new law then only those particular sections will be denoted with no comparison of current law. This section by section comparison provides explanatory materials adequate to disclose the difference between the prior and the proposed law. Each section of Senate Bill Number 2117 which is the version of the bill as sent to the governor is marked to show the changes made in the current law. Underlining indicates language added and a check mark indicates language deleted. By comparing each section of Senate Bill Number 2117 and the current practice, the changes to current law are easily identified.

**§ 37-7-301. Powers and duties of boards of trustees.**

The boards of trustees of school districts shall have the following powers, authority, and duties in addition to all others imposed or granted by law, to wit:

(a) To organize the schools of the district and to make such division between the high school grades and elementary grades as, in their judgment, will serve the best interests of the school. In the event the board of trustees provides for a high school of six grades, the lower division thereof may be designated as the junior high school and the higher division thereof may be designated as the senior high school, all in the discretion of the board of trustees;

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SECTION 9. Section 37-7-301, Mississippi Code of 1972, is amended as follows:

(Through June 30, 1987, this section shall read as follows:)

37-7-301. The boards of trustees of school districts shall have the following powers, authority, and duties in addition to all others imposed or granted by law, to wit:

(a) To organize the schools of the district and to make such division between the high school grades and elementary grades as, in their judgment, will serve the best interests of the school. In the event the board of trustees provides for a high school of six grades, the lower division thereof may be designated as the junior high school and the higher division thereof may be designated as the senior high school, all in the discretion of the board of trustees;

(b) To introduce public school music, drawing, manual training, and other special subjects into either the elementary or high school grades, as the board of trustees shall deem proper;

(c) To be the custodians of the school property and to manage, control, and care for same, both during the school term and during vacation;

(d) To have responsibility for the erection, repairing, and equipping of school facilities and the making of necessary school improvements;

(e) To suspend or expel a pupil for misconduct in the school, upon school buses, on the road to and from school, during recess or upon the school playgrounds;

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(b) To introduce public school music, drawing, manual training, and other special subjects into either the elementary or high school grades, as the board of trustees shall deem proper;

(c) To be the custodians of the school property and to manage, control, and care for same, both during the school term and during vacation;

(d) To have responsibility for the erection, repairing, and equipping of school facilities and the making of necessary school improvements;

(e) To suspend or expel a pupil for misconduct in the school, upon school buses, on the road to and from school, during recess or upon the school playgrounds;

(f) To visit each school in the district in a body at least once during the session for the purpose of determining what can be done for the improvement of the school in a general way;

(g) To assist the superintendent, principal, and teachers where necessary for the proper discipline of the school;

(h) To exclude from the schools, children of filthy or vicious habits, and children suffering from contagious or infectious diseases;

(i) To require, upon the recommendation of the state board of health, and the county health officer in whose health jurisdiction the school rests, the vaccination of school children against smallpox, typhoid fever, poliomyelitis or other contagious or infectious diseases and to require chest X-rays as soon as practicable, and to exclude from the schools children who have not been so vaccinated, as soon as practicable. However, the provisions hereof shall not apply to children whose parents or guardians are certified by an officer of their church to be bona fide members of a recognized denomination whose religious teachings require reliance on prayer or spiritual means for healing. It is further provided that no child shall be required to submit to any vaccination where the parent has caused to be filed with the board of trustees a certificate of a physician that such vaccination would be dangerous to the health or safety of such child;

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(f) To visit each school in the district in a body at least once during the session for the purpose of determining what can be done for the improvement of the school in a general way;

(g) To assist the superintendent, principal, and teachers where necessary for the proper discipline of the school;

(h) To exclude from the schools, children of filthy or vicious habits, and children suffering from contagious or infectious diseases;

(i) To require those vaccinations specified by the State Health Officer as provided in Section 41-23-37, Mississippi Code of 1972;

(j) To see that fuel and heating are provided in the schools at all times when same are needed;

(k) To authorize the use of the school buildings and grounds for the holding of public meetings and gatherings of the people under such regulations as may be prescribed by said board;

*(l)* To prescribe and enforce rules and regulations not inconsistent with law or with the regulations of the State Board of Education for their own government and for the government of the schools, and to transact their business at regular and special meetings called and held in the manner provided by law;

(m) To maintain and operate all of the schools under their control for such length of time during the year as may be required;

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(j) To see that fuel and heating are provided in the schools at all times when same are needed;

(k) To authorize the use of the school buildings and grounds for the holding of public meetings and gatherings of the people under such regulations as may be prescribed by said board;

(l) To prescribe and enforce rules and regulations not inconsistent with law or with the regulations of the State Board of Education for their own government and for the government of the schools, and to transact their business at regular and special meetings called and held in the manner provided by law;

(m) To maintain and operate all of the schools under their control for such length of time during the year as may be required;

(n) To enforce in the schools the courses of study and the use of the textbooks prescribed by the proper authorities;

(o) To suspend or dismiss pupils when the best interest of the school makes it necessary, and to deny admission to or suspend or dismiss children who are found to be so mentally or emotionally abnormal that their attendance at the school is detrimental to the best interest of the child involved or to the other pupils attending the school;

(p) To make orders directed to the county superintendent of education for the issuance of pay certificates for lawful purposes on any available funds of the district;

(q) To select superintendents, principals, and teachers in the manner provided by law;

(r) To provide and regulate athletic programs and other school activities; and

(s) To join, in their discretion, for the school trustees in their district, any association of school boards and to pay from local funds other than minimum foundation funds, any membership dues.

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(n) To enforce in the schools the courses of study and the use of the textbooks prescribed by the proper authorities;

(o) To suspend or dismiss pupils when the best interest of the school makes it necessary, and to deny admission to or suspend or dismiss children who are found to be so mentally or emotionally abnormal that their attendance at the school is detrimental to the best interest of the child involved or to the other pupils attending the school;

(p) To make orders directed to the county superintendent of education for the issuance of pay certificates for lawful purposes on any available funds of the district;

(q) To select superintendents, principals, and teachers in the manner provided by law;

(r) To provide and regulate athletic programs and other school activities; and

(s) To join, in their discretion, for the school trustees in their district, any association of school boards and to pay from local funds other than minimum foundation funds, any membership dues.

(t) To expend local school activity funds, or other available school district funds, other than minimum education program funds, for the purposes prescribed under this paragraph. "Activity funds" shall mean all funds received by school officials in all school districts paid or collected to participate in any school activity, such activity being part of the school program and partially financed with public funds or supplemented by public funds. Activity funds may only be expended for any necessary expenses or travel costs incurred by students and their chaperones in attending any in-state or out-of-state school-related programs, conventions or seminars and/or any commodities, equipment or school supplies which the local school governing board, in their discretion, shall deem beneficial to the official or extracurricular programs of the district, including items which may subsequently become the personal property of individuals, including yearbooks, athletic apparel, book covers and trophies. The local school governing board shall be authorized and empowered to promulgate rules and regulations specifically designating for what purposes school activity funds may be expended, and what type of bookkeeping methods, procedures and auditing shall be utilized in accounting for such funds. The local school governing board shall provide (a) that such school activity funds be audited annually, or (b) that a financial statement for such school activity funds be prepared and spread upon the minutes of the board. The board may utilize the services of a certified public accountant, a public accountant, the State Department of Audit or its own personnel in preparing such audit or financial statement.

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(t) To expend local school activity funds, or other available school district funds, other than minimum education program funds, for the purposes prescribed under this paragraph. "Activity funds" shall mean all funds received by school officials in all school districts paid or collected to participate in any school activity, such activity being part of the school program and partially financed with public funds or supplemented by public funds. The term "activity funds" shall not include any funds raised and/or expended by any organization unless deposited with existing activity funds, regardless of whether the funds were raised using school facilities. Organizations shall not be required to make any payment to any school for the use of any school facility if, in the discretion of the local school governing board, the organization's function shall be deemed to be beneficial to the official or extracurricular programs of the school. For the purposes of this provision, the term "organization" shall not include any organization subject to the control of the local school governing board. Activity funds may only be expended for any necessary expenses or travel costs, including advances, incurred by students and their chaperones in attending any in-state or out-of-state school-related programs, conventions or seminars and/or any commodities, equipment, travel expenses, purchased services or school supplies which the local school governing board, in their discretion, shall deem beneficial to the official or extracurricular programs of the district, including items which may subsequently become the personal property of individuals, including yearbooks, athletic apparel, book covers and trophies. Activity funds may be used to pay travel expenses of school district personnel. The local school governing board shall be authorized and empowered to promulgate rules and regulations specifically designating for what purposes school activity funds may be expended. The local school governing board shall provide (a) that such school activity funds shall be maintained and expended by the principal of the school generating

the funds in individual bank accounts, or (b) that such school activity funds shall be maintained and expended by the superintendent of schools in a central depository approved by the board. The local school governing board shall provide ~ that such school activity funds be audited annually. ~ The board may utilize the services of a certified public accountant or the State Department of Audit ~ in preparing such audit. ~ The State Auditor shall prescribe a uniform system of accounting and financial reporting for all school activity fund transactions to be implemented by July 1, 1986;

(u) To contract, on a shared savings, lease or lease-purchase basis, for energy efficiency services and/or equipment as provided for in Section 31-7-14, not to exceed ten (10) years.

**SOURCES: Laws, 1982, ch. 466, § 1; 1985, ch. 466, § 1; 1985, ch. 493, § 3, eff from and after July 1, 1985.**

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(u) To contract, on a shared savings, lease or lease-purchase basis, for energy efficiency services and/or equipment as provided for in Section 31-7-14, not to exceed ten (10) years.

(v) To maintain accounts and issue pay certificates on school food service bank accounts; and

(w)(i) To lease a school building from an individual, partnership, nonprofit corporation or a private for-profit corporation for the use of such school district, and to expend funds therefor as may be available from any non-minimum program sources. The school board of the school district desiring to lease a school building shall declare by resolution that a need exists for a school building and that the school district cannot provide the necessary funds to pay the cost or its proportionate share of the cost of a school building required to meet the present needs. The resolution so adopted by the school board shall be published once each week for three (3) consecutive weeks in a newspaper having a general circulation in the school district involved, with the first publication thereof to be made not less than thirty (30) days prior to the date upon which the school board is to act on the question of leasing a school building. If no petition requesting an election is filed prior to such meeting as hereinafter provided, then the school board may, by resolution spread upon its minutes, proceed to lease a school building. If at any time prior to said meeting a petition signed by not less than

twenty percent (20%) or fifteen hundred (1500), whichever is less, of the qualified electors of the school district involved shall be filed with the school board requesting that an election be called on the question, then the school board shall, not later than the next regular meeting, adopt a resolution calling an election to be held within such school district upon the question of authorizing the school board to lease a school building. Such election shall be called and held, and notice thereof shall be given, in the same manner for elections upon the questions of the issuance of the bonds of school districts, and the results thereof shall be certified to the school board. If at least three-fifths (3/5) of the qualified electors of the school district who voted in such election shall vote in favor of the leasing of a school building, then the school board shall proceed to lease a school building. The term of the lease contract shall not exceed twenty (20) years, and the total cost of such lease shall be either the amount of the lowest and best bid accepted by the school board after advertisement for bids or an amount not to exceed the current fair market value of the school building as determined by the averaging of at least two (2) appraisals by members of the American Institute of Real Estate Appraisers or the Society of Real Estate Appraisers. The term "school building" as used in this item (w) shall be construed to mean any building or buildings used for classroom purposes in connection with the operation of schools and shall include the site therefor, necessary support facilities, and the equipment thereof and appurtenances thereto such as heating facilities, water supply, sewage disposal, landscaping, walks, drives and playgrounds. The term "lease" as used in this item (w)(i) may include a lease/purchase contract.

(ii) If two (2) or more school districts propose to enter into a lease contract jointly, then joint meetings of the school boards having control may be held but no action taken shall be binding on any such school district unless the question of leasing a school building is approved in

each participating school district under the procedure hereinabove set forth in item (w)(i). All of the provisions of item (w)(i) regarding the term and amount of the lease contract shall apply to the school boards of school districts acting jointly. Any lease contract executed by two (2) or more school districts as joint lessees shall set out the amount of the aggregate lease rental to be paid by each, which may be agreed upon, but there shall be no right of occupancy by any lessee unless the aggregate rental is paid as stipulated in the lease contract. All rights of joint lessees under the lease contract shall be in proportion to the amount of lease rental paid by each.

(x) To borrow such funds as may be reasonable and necessary from the federal government, the State of Mississippi or any political subdivision or entity thereof, or any other governmental agency, public interest corporation, or nonprofit entity established or operated to aid school districts in asbestos removal, to be repaid out of any non-minimum program funds; provided, however, that the grant of authority shall in no way be construed to require said boards of trustees to remove asbestos material or substances from any facilities under their control, nor shall there be any liability to said school districts or boards for the failure to so remove such asbestos materials.

(From and after July 1, 1987, this section shall read as follows:)

37-7-301. The school boards of all school districts shall have the following powers, authority and duties in addition to all others imposed or granted by law, to-wit:

(a) To organize and operate the schools of the district and to make such division between the high school grades and elementary grades as, in their judgment, will serve the best interests of the school;

(b) To introduce public school music, art, manual training and other special subjects into either the elementary or high school grades, as the board shall deem proper;

(c) To be the custodians of real and personal school property and to manage, control and care for same, both during the school term and during vacation;

(d) To have responsibility for the erection, repairing and equipping of school facilities and the making of necessary school improvements;

(e) To suspend or to expel a pupil for misconduct in the school, upon school buses, on the road to and from school, during recess or upon the school playgrounds, and to delegate such authority to the appropriate officials of the school district;

(f) To visit schools in the district, in their discretion, in a body for the purpose of determining what can be done for the improvement of the school in a general way;

(g) To support, within reasonable limits, the superintendent, administrative superintendent, principal and teachers where necessary for the proper discipline of the school;

(h) To exclude from the schools students with what appears to be infectious or contagious diseases; provided, however, such student may be allowed to return to school

upon presenting a certificate from a public health officer or duly licensed physician that the student is free from such disease;

(i) To require those vaccinations specified by the State Health Officer as provided in Section 41-23-37, Mississippi Code of 1972;

(j) To see that all necessary utilities and services are provided in the schools at all times when same are needed;

(k) To authorize the use of the school buildings and grounds for the holding of public meetings and gatherings of the people under such regulations as may be prescribed by said board;

(l) To prescribe and enforce rules and regulations not inconsistent with law or with the regulations of the State Board of Education for their own government and for the government of the schools, and to transact their business at regular and special meetings called and held in the manner provided by law;

(m) To maintain and operate all of the schools under their control for such length of time during the year as may be required;

(n) To enforce in the schools the courses of study and the use of the textbooks prescribed by the proper authorities;

(o) To make orders directed to the ✓ superintendent of ✓ schools or administrative superintendent for the issuance of pay certificates for lawful purposes on any available funds of the district and to have full control of the receipt, distribution, allotment and disbursement of all funds provided for the support and operation of the schools of such school district whether such funds be derived from state appropriations, local ad valorem tax collections, or otherwise;

(p) To select all school district personnel in the manner provided by law;

(q) To provide and regulate athletic programs and other school activities;

(r) To join, in their discretion, any association of school boards and other public school related organizations, and to pay from local funds other than minimum foundation funds, any membership dues;

(s) To expend local school activity funds, or other available school district funds, other than minimum education program funds, for the purposes prescribed under this paragraph. "Activity funds" shall mean all funds received by school officials in all school districts paid or collected to participate in any school activity, such activity being part of the school program and partially financed with public funds or supplemented by public funds. The term "activity funds" shall not include any funds raised and/or expended by any organization unless deposited with existing activity funds, regardless of whether the funds were raised using school facilities. Organizations shall not be required to make any payment to any school for the use of any school facility if, in the discretion of the local school governing board, the organization's function shall be deemed to be beneficial to the official or extracurricular programs of the school. For the purposes of this provision, the term "organization" shall not include any organization subject to the control of the local school governing board. Activity funds may only be expended for any necessary expenses or travel costs, including advances, incurred by students and their chaperones in attending any in-state or out-of-state school-related programs, conventions or seminars and/or any commodities, equipment, travel expenses, purchased services or school supplies which the local school governing board, in their discretion, shall deem beneficial to the official or extracurricular programs of the district, including items which may subsequently become the per-

sonal property of individuals, including yearbooks, athletic apparel, book covers and trophies. Activity funds may be used to pay travel expenses of school district personnel. The local school governing board shall be authorized and empowered to promulgate rules and regulations specifically designating for what purposes school activity funds may be expended. The local school governing board shall provide (a) that such school activity funds shall be maintained and expended by the principal of the school generating the funds in individual bank accounts, or (b) that such school activity funds shall be maintained and expended by the superintendent of schools in a central depository approved by the board. The local school governing board shall provide that such school activity funds be audited annually. The board may utilize the services of a certified public accountant or the State Department of Audit in preparing such audit. The State Auditor shall prescribe a uniform system of accounting and financial reporting for all school activity fund transactions to be implemented by July 1, 1986;

(t) To contract, on a shared savings, lease or lease-purchase basis, for energy efficiency services and/or equipment as provided for in Section 31-7-14, not to exceed ten (10) years;

(u) To maintain accounts and issue pay certificates on school food service bank accounts; and

(v)(i) To lease a school building from an individual, partnership, nonprofit corporation or a private for-profit corporation for the use of such school district, and to expend funds therefor as may be available from any non-minimum program sources. The school board of the school district desiring to lease a school building shall declare by resolution that a need exists for a school building and that the school district cannot provide the necessary funds to pay the cost or its proportionate share of the cost of a school building required to meet the present needs. The

resolution so adopted by the school board shall be published once each week for three (3) consecutive weeks in a newspaper having a general circulation in the school district involved, with the first publication thereof to be made not less than thirty (30) days prior to the date upon which the school board is to act on the question of leasing a school building. If no petition requesting an election is filed prior to such meeting as hereinafter provided, then the school board may, by resolution spread upon its minutes, proceed to lease a school building. If at any time prior to said meeting a petition signed by not less than twenty percent (20%) or fifteen hundred (1500), whichever is less, of the qualified electors of the school district involved shall be filed with the school board requesting that an election be called on the question, then the school board shall, not later than the next regular meeting, adopt a resolution calling an election to be held within such school district upon the question of authorizing the school board to lease a school building. Such election shall be called and held, and notice thereof shall be given, in the same manner for elections upon the questions of the issuance of the bonds of school districts, and the results thereof shall be certified to the school board. If at least three-fifths (3/5) of the qualified electors of the school district who voted in such election shall vote in favor of the leasing of a school building, then the school board shall proceed to lease a school building. The term of the lease contract shall not exceed twenty (20) years, and the total cost of such lease shall be either the amount of the lowest and best bid accepted by the school board after advertisement for bids or an amount not to exceed the current fair market value of the school building as determined by the averaging of at least two (2) appraisals by members of the American Institute of Real Estate Appraisers or the Society of Real Estate Appraisers. The term "school building" as used in this item (v) shall be construed to mean any building or buildings used for classroom purposes in connection with

the operation of schools and shall include the site therefor, necessary support facilities, and the equipment thereof and appurtenances thereto such as heating facilities, water supply, sewage disposal, landscaping, walks, drives and playgrounds. The term "lease" as used in this item (v)(i) may include a lease/purchase contract.

(ii) If two (2) or more school districts propose to enter into a lease contract jointly, then joint meetings of the school board having control may be held but no action taken shall be binding on any such school district unless the question of leasing a school building is approved in each participating school district under the procedure hereinabove set forth in item (v)(i). All of the provisions of item (v)(i) regarding the term and amount of the lease contract shall apply to the school boards of school districts acting jointly. Any lease contract executed by two (2) or more school districts as joint lessees shall set out the amount of the aggregate lease rental to be paid by each, which may be agreed upon, but there shall be no right of occupancy by any lessee unless the aggregate rental is paid as stipulated in the lease contract. All rights of joint lessees under the lease contract shall be in proportion to the amount of lease rental paid by each.

(w) To borrow such funds as may be reasonable and necessary from the federal government, the State of Mississippi or any political subdivision or entity thereof, or any other governmental agency, public interest corporation, or nonprofit entity established or operated to aid school districts in asbestos removal, to be repaid out of any non-minimum program funds; provided, however, that the grant of authority shall in no way be construed to require said boards of trustees to remove asbestos material or substances from any facilities under their control, nor shall there be any liability to said school districts or boards for the failure to so remove such asbestos materials.

(x) To contract, on a shared savings, lease or lease-purchase basis, for energy efficiency services and/or equipment as provided for in Section 31-7-14, not to exceed ten (10) years;

(y) To employ and fix the duties and compensation of such clerical help, other non-instructional personnel deemed necessary pursuant to the recommendation of the superintendent of schools or the administrative superintendent;

(z) To employ and fix the duties and compensation of such legal counsel as deemed necessary; and

(aa) Subject to rules and regulations of the State Board of Education, to purchase, own and operate trucks, vans and other motor vehicles, which shall bear the proper identification required by law.

**§ 37-7-409. Funds for joint construction of buildings or operation of schools.**

(1) When any school districts shall be authorized to unite, join and cooperate in the construction, erecting and equipping of a joint school building or school facility or in the joint operation of a school erected, constructed and equipped entirely by one of such districts, any school district so authorized may, with the prior consent and approval of the state educational finance commission, expend in the construction, erecting and equipping of such joint school building or the school building which is to be jointly operated any available state public school building funds, or any available funds derived from bonds issued by such school district for such purpose, or any other funds which are otherwise available to such school district for such purpose, as is set forth and stipulated in the agreement entered into between the school districts involved. Except as is herein specifically provided all provisions of law relative to the construction, erecting and equipping of school buildings, the acquisition of land therefor, and the expenditure of funds for such purposes, shall be fully applicable to any joint school building which has been or is to be constructed, erected and equipped or which is to be operated jointly pursuant to an agreement entered into under the provisions of section 37-7-405.

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SECTION 25. Section 37-7-409, Mississippi Code of 1972, is amended as follows:

37-7-409. (1) When any school districts shall be authorized to unite, join and cooperate in the construction, erecting and equipping of a joint school building or school facility

or in the joint operation of a school erected, constructed and equipped entirely by one of such districts, any school district so authorized may, with the prior consent and approval of the State Board of Education, expend in the construction, erecting and equipping of such joint school building or the school building which is to be jointly operated any available state public school building funds, or any available funds derived from bonds issued by such school district for such purpose, or any other funds which are otherwise available to such school district for such purpose, as is set forth and stipulated in the agreement entered into between the school districts involved. Except as is herein specifically provided all provisions of law relative to the construction, erecting and equipping of school buildings, the acquisition of land therefor, and the expenditure of funds for such purposes, shall be fully applicable to any joint school building which has been or is to be constructed, erected and equipped or which is to be operated jointly pursuant to an agreement entered into under the provisions of Section 37-7-405.

(2) When a contract is made and entered into for the construction, erecting and equipping of joint school facilities or the joint operation of school facilities erected, constructed and equipped entirely by one of such districts, as provided in section 37-7-405, and where such contract has been approved by the state educational finance commission, then any funds which are available for the lawful operating and incidental expenses of a school district may be expended by such school district as provided and stipulated in the agreement entered into between the school districts involved (including, but not limited to, funds for payment of tuition, funds payable as a rental upon the use of the building and equipment, and funds for maintenance and incidental costs of operation). The board of supervisors, upon receipt of a certified copy of an order adopted by the board of trustees of any school district in the county requesting same, or the governing authorities of the municipality, upon receipt of a certified copy of an order adopted by the board of trustees of a municipal separate school district requesting same, shall at the same time and in the same manner as other ad valorem taxes are levied, levy an annual tax in the amount fixed in such order as may be required to meet any monetary obligation incurred under such contract. Notwithstanding any statute to the contrary, such number of mills as is necessary to defray any such contractual obligation shall be levied. However, this provision shall in no way be construed to increase the number of mills now reimbursable under the homestead exemption laws of the State of Mississippi

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(2) When a contract is made and entered into for the construction, erecting and equipping of joint school facilities or the joint operation of school facilities erected, constructed and equipped entirely by one of such districts, as provided in Section 37-7-405, and where such contract has been approved by the State Board of Education, then any funds which are available for the lawful operating and incidental expenses of a school district may be expended by such school district as provided and stipulated in the agreement entered into between the school districts involved (including, but not limited to, funds for payment of tuition, funds payable as a rental upon the use of the building and equipment, and funds for maintenance and incidental costs of operation). The levying authority for the school district, as defined in Section 37-57-1, upon receipt of a certified copy of an order adopted by the school board of the school district in the county requesting same, shall at the same time and in the same manner as other ad valorem taxes are levied, levy an annual tax in the amount fixed in such order as may be required to meet any monetary obligation incurred under such contract. Notwithstanding any statute to the contrary, such number of mills as is necessary to defray any such contractual obligation shall be levied. However, this provision shall in no way be construed to increase the number of mills now reimbursable under the homestead exemption laws of the State of Mississippi.

(3) Before levying any taxes under the provisions of this section, which levy would exceed the limitations otherwise provided upon the number of mills which may be levied for school purposes, the board of supervisors shall adopt a resolution declaring its intention so to do, stating the amount of millage to be levied and the purpose for which the proceeds are to be used, and the date upon which said board of supervisors proposes to make such levy. Such resolution shall be published once a week for not less than three consecutive weeks, in at least one newspaper published in the county. The first publication of such resolution shall be made not less than twenty-one days prior to the date fixed in such resolution for the levying of taxes, and the last publication shall be made not more than seven days prior to such date. If within fifteen days after the final publication of said resolution, a petition signed by at least twenty percent of the qualified electors of said county, requesting an election on the proposition of levying such additional taxes for school purposes is filed with the clerk of the board of supervisors, such levy shall not be made until an election shall be held to determine whether or not a majority of qualified electors of said county shall favor the additional levy for school purposes. If a majority of the qualified electors of said county voting in such election approves the levying of the additional taxes, then the levy shall be made within the manner, form and time as required by law. If no such petition if filed with the clerk of the board of supervisors, then said levy shall be made by the board of supervisors in the manner, form and time as required by law. If any election is held under the provisions of this section, said

election shall be under the supervision of the county election commission in the manner, form and time as required by law for conducting general elections in this state.

**SOURCES: Codes, 1942, § 6328-74; Laws, 1956, ch. 266, § 4; 1960, ch. 301, § 3; 1968, ch. 386, eff from and after passage (approved June 24, 1968).**

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(3) Before levying any taxes under the provisions of this section, which levy would exceed the limitations otherwise provided for school purposes, the levying authority for the school district, as defined in Section 37-57-1, shall adopt a resolution declaring its intention so to do, stating the amount of millage to be levied and the purpose for which the proceeds are to be used, and the date upon which it proposes to make such levy. Such resolution shall be published once a week for not less than three (3) consecutive weeks, in at least one (1) newspaper having general circulation in the school district. The first publication of such resolution shall be made not less than twenty-one (21) days prior to the date fixed in such resolution for the levying of taxes, and the last publication shall be made not more than seven (7) days prior to such date. If within fifteen (15) days after the final publication of said resolution, a petition signed by the lesser of fifteen hundred (1500) or twenty percent (20%) of the qualified electors of said school district, requesting an election on the proposition of levying such additional taxes for school purposes is filed with the clerk of the board of supervisors or the clerk of the municipality, as the case may be, such levy shall not be made until an election shall be held to determine whether or not three-fifths (3/5) of qualified electors of said school district shall favor the additional levy for school purposes. If three-fifths (3/5) of the qualified electors of said school district voting in such election approves the levying of the

additional taxes, then the levy shall be made within the manner, form and time as required by law. If no such petition is filed with the clerk as herein provided, then said levy shall be made by the levying authority in the manner, form and time as required by law. If any election is held under the provisions of this section, said election shall be under the supervision of the county or municipal election commission, as the case may be, in the manner, form and time as required by law for conducting general elections in this state.

SECTION 47. Sections 37-7-601, 37-7-603, 37-7-605, 37-7-607, 37-7-609, 37-7-611, 37-7-613, 37-7-615, 37-7-617, 37-7-619, 37-7-621, 37-7-623, 37-7-625, 37-7-627, 37-7-629, 37-7-631, 37-7-633, 37-7-635, 37-7-637, 37-7-639, 37-7-641, 37-7-643 and 37-7-645, Mississippi Code of 1972, which provide for the creation and operation of municipal separate school districts, are hereby repealed.

**§37-7-103. Abolition, alteration or creation of districts by county board of education.**

After school districts have been reconstituted and created in the manner prescribed by Article 1 of this chapter, the county board of education shall have full jurisdiction, power, and authority, at any regular meeting thereof or at any special meeting called for that purpose, to abolish any existing district other than a municipal separate school district, to change or alter the boundaries of any such district, to create any new districts, and to otherwise create, alter, or abolish any of the school districts of such county, other than the municipal separate school districts. In addition thereto, with the consent of the board of trustees of the municipal separate school district involved, the county board of education may add to such municipal separate school districts any part of the county adjoining same, and with the consent of the board of trustees of the municipal separate school district involved, the county board may detach territory from such municipal separate school district and annex same to an adjoining district in the county school system.

**SOURCES: Codes, 1942, § 6274-06; Laws, 1953, Ex Sess, ch. 16, § 6, eff from and after July 1, 1954.**

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SECTION 52. Section 37-7-103, Mississippi Code of 1972, is amended as follows:

37-7-103. From and after July 1, 1987, the school board of any school district shall have full jurisdiction, power and authority, at any regular meeting thereof or at any special meeting called for that purpose, to abolish such existing district, or to reorganize, change or alter the

boundaries of any such district. ✓ In addition thereto, with the consent of the school board ✓ of the ✓ school district involved, the school board ✓ may add to such ✓ school district ✓ any part of the school district adjoining same, and with the consent of the school board ✓ of the ✓ school district involved, ✓ may detach territory from such school district and annex same to an adjoining district. ✓

**§37-7-105. Procedure to abolish, alter or create a district in absence of petition filed by electorate.**

In cases where the county board of education abolishes, alters, or creates a school district without a petition therefor as is otherwise provided in sections 37-7-107, 37-7-109, the county board of education shall publish the order creating, altering, or abolishing such district or districts in some newspaper published and having a general circulation in such county once each week for three consecutive weeks, which said order shall be duly certified by the president of said county board of education. If no newspaper be published in said county, then such order shall be published for the required time in some newspaper having a general circulation therein, and, in addition, a copy of said order shall be posted for the required time at three public places in the county. The order so published shall contain a provision giving notice that said order shall become final thirty days after the first publication of said notice unless a petition is filed protesting against same within such time. In the event no such petition be filed, the said order shall become final at said time. However, in the event twenty per cent of the qualified electors of any school district created, altered, or abolished by such order shall file a petition with the county board of education, within thirty days after the first publication of said notice, protesting against the creation, alteration, or abolition of such district, then an election shall be called and held, on order of the county board of education, by the county election commission, after publication of legal notice of such election, which said election shall be held within thirty days after the first publication of

the notice of such election. At such election the question shall be submitted to the qualified electors of the district or districts affected and from which a petition is filed as to whether or not such district or districts shall be created, altered, or abolished as provided in the said order of the county board of education. If a majority of those voting in said election in each district affected and from which a petition is filed shall vote in favor of the order of the county board of education then such order shall become final. If a majority of those voting in said election in any district from which a petition is filed shall vote against the order of the county board of education then such order shall be void and of no effect and no further attempt to make the proposed change in such district shall be made for a period of at least two years after the date of said election.

**SOURCES: Codes, 1942, § 6274-06; Laws, 1953, Ex Sess, ch. 16, § 6, eff from and after July 1, 1954.**

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SECTION 53. Section 37-7-105, Mississippi Code of 1972, is amended as follows:

37-7-105. In cases where the school board ✓ abolishes, alters or reorganizes a school district without a petition therefor as is otherwise provided in Sections 37-7-107 and 37-7-109, the school board ✓ shall publish the order reorganizing, altering or abolishing such district or districts in some newspaper published and having a general circulation in such district(s) once each week for three (3) consecutive weeks, which said order shall be duly certified by the president of said school board. ✓ If no newspaper be published in said school district, then such order shall be published for the required time in some newspaper having a

general circulation therein, and, in addition, a copy of said order shall be posted for the required time at three (3) public places in the school district. The order so published shall contain a provision giving notice that said order shall become final thirty (30) days after the first publication of said notice unless a petition is filed protesting against same within such time. In the event no such petition be filed, the said order shall become final at said time. However, in the event twenty percent (20%) of the qualified electors of any school district reorganized, altered or abolished by such order shall file a petition with the school board, ~ within thirty (30) days after the first publication of said notice, protesting against the reorganization, alteration or abolition of such district, then an election shall be called and held, on order of the school board, ~ by the county election commission(s), after publication of legal notice of such election, which said election shall be held within thirty (30) days after the first publication of the notice of such election. At such election the question shall be submitted to the qualified electors of the district or districts affected and from which a petition is filed as to whether or not such district or districts shall be reorganized, altered or abolished as provided in the said order of the school board. ~ If a majority of those voting in said election in each district affected and from which a petition is filed shall vote in favor of the order of the school board ~ then such order shall become final. If a majority of those voting in said election in any district from which a petition is filed shall vote against the order of the school board ~ then such order shall be void and of no effect and no further attempt to make the proposed change in such district shall be made for a period of at least two (2) years after the date of said election.

**§37-7-107. Procedure to abolish district pursuant to petition filed by electorate.**

If a petition signed by two-thirds of the qualified electors of an existing school district shall be filed with the county board of education requesting that such district be abolished, then the county board of education shall enter an order abolishing such school district. Such order shall become final without publication thereof upon such date as may be fixed by the county board of education but not later than the first day of July next succeeding the date of such order.

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SECTION 54. Section 37-7-107, Mississippi Code of 1972, is amended as follows:

37-7-107. If a petition signed by two-thirds (2/3) of the qualified electors of an existing school district shall be filed with the school board ✓ requesting that such district be abolished, then the school board ✓ shall enter an order abolishing such school district. Such order shall become final without publication thereof upon such date as may be fixed by the school board ✓ but not later than July 1 next succeeding the date of such order.

**§37-7-109. Procedure to alter district pursuant to petition filed by electorate.**

If a petition signed by a majority of the qualified electors of specifically described territory of an existing school district shall be filed with the county board of education requesting that said described territory be taken from such existing district and annexed to an adjacent district, the county board of education, after consideration thereof, and with the consent and approval of the board of trustees of the district to which such territory is to be annexed, shall have the power and authority, in its discretion, to take such territory from the existing district and annex same to the adjacent district. However, before doing so, the county board of education must find and determine that the taking of the territory from the existing school district will not seriously interfere with or impair the efficiency of such school district, and all orders adopted under the provisions of this section shall be invalid unless such finding and determination be made. Any order adopted under the provisions of this section shall become final without publication thereof upon such date as may be fixed by the county board of education but not later than the first day of July next succeeding the date of such order. The taking of territory from existing school districts under the provisions of this section shall not release the property in such territory from assessment and liability for the payment of the oustanding bonds or other indebtedness of the district from which the territory is taken and it shall be the duty of the board of supervisors to continue to levy taxes on such territory in an amount sufficient to pay such territory's pro rata part of all outstanding bonds or other indebt-

edness existing at the time the territory is taken from such district. In addition thereto, the territory involved shall become liable for its pro rata part of the outstanding bonds or other indebtedness of the district to which it is annexed and taxes shall be levied thereon for the payment thereof to the same extent as taxes are levied upon the other territory of such district.

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SECTION 55. Section 37-7-109, Mississippi Code of 1972, is amended as follows:

37-7-109. If a petition signed by a majority of the qualified electors of specifically described territory of an existing school district shall be filed with the school board ~ requesting that said described territory be taken from such existing district and annexed to an adjacent district, or reorganized into a new school district, the said school board, ~ after consideration thereof, and with the consent and approval of the school board ~ of the district to which such territory is to be annexed, if such be the case, shall have the power and authority, in its discretion, to take such territory from the existing district and annex same to the adjacent district, or to create a new school district of such specifically described territory. However, before doing so, the school board ~ must find and determine that the taking of the territory from the existing school district will not seriously interfere with or impair the efficiency of such school district, and all orders adopted under the provisions of this section shall be invalid unless such finding and determination be made. Any order adopted under the provisions of this section shall become final without publication thereof upon such date as may be fixed by the school board but not later than the first day of July next succeeding the date of such order. The taking of territory from existing school districts under the provisions of this section shall not release the property in

such territory from assessment and liability for the payment of the oustanding bonds or other indebtedness of the district from which the territory is taken and it shall be the duty of the board of supervisors to continue to levy taxes on such territory in an amount sufficient to pay such territory's pro rata part of all outstanding bonds or other indebtedness existing at the time the territory is taken from such district. In addition thereto, the territory involved shall become liable for its pro rata part of the outstanding bonds or other indebtedness of the district to which it is annexed and taxes shall be levied thereon for the payment thereof to the same extent as taxes are levied upon the other territory of such district.

**§37-7-111. Effect of abolition on indebtedness of district; territory of district shall be annexed to another district.**

When any school district is abolished under the provisions of sections 37-7-105, 37-7-107, the abolition thereof shall not impair or release the property of such school district from liability for the payment of the bonds or other indebtedness of such district and it shall be the duty of the board of supervisors of said county to levy taxes on the property of said district so abolished from year to year according to the terms of such indebtedness until same shall be fully paid. No existing school district shall be abolished unless the territory comprising such district shall be annexed to another district by the county board of education in the same order abolishing the former district.

**SOURCES: Codes, 1942, § 6274-06; Laws, 1953, Ex Sess, ch. 16, § 6, eff from and after July 1, 1954.**

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SECTION 56. Section 37-7-111, Mississippi Code of 1972, is amended as follows:

37-7-111. When any school district is abolished or altered under the provisions of this act, the abolition or alteration thereof shall not impair or release the property of such school district from liability for the payment of the bonds or other indebtedness of such district and it shall be the duty of the board of supervisors of said county to levy taxes on the property of said district so abolished or altered from year to year according to the terms of such indebtedness until same shall be fully paid. No existing school district shall be abolished unless the territory com-

prising such district shall be annexed to another district ~ in the same order abolishing the former district.

**§37-41-95. Manner of issuance and form thereof.**

All such notes issued by a county shall be signed by the president of the board of supervisors and countersigned by the clerk of the board of supervisors, and the seal of the county shall be impressed on each note as it is issued. All notes issued for a municipal separate school district or special municipal separate school district shall be signed by the mayor of the municipality and shall be countersigned by the clerk of the municipality, and the seal of the municipality shall be affixed thereto. The interest on said notes may be evidenced by proper coupons attached thereto and such coupons may bear only the facsimile signatures of the president of the board of supervisors and the clerk thereof, or the mayor of the municipality and the clerk of the municipality, as the case may be. Such notes shall be issued in such form and in such denominations as the board of supervisors or the governing authorities of the municipality shall determine. All of said notes shall be registered by the clerk of the board of supervisors or the clerk of the municipality in a book kept by him in his office for that purpose.

Where bonds are issued by the board of supervisors or the governing authorities of the municipality, as the case may be, the manner of issuance and the form thereof shall be in compliance with the provisions of sections 19-9-1 through 19-9-31, or sections 21-33-301 through 21-33-329, whichever shall be applicable.

**SOURCES: Laws, 1982, ch. 354, § 26, eff from and after July 1, 1982.**

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SECTION 153. Section 37-41-95, Mississippi Code of 1972, is amended as follows:

37-41-95. All such notes issued by a school district shall be signed by the president of the school board ✓ and countersigned by the superintendent of schools, and the seal of the school district shall be impressed on each note as it is issued. ✓ The interest on said notes may be evidenced by proper coupons attached thereto and such coupons may bear only the facsimile signatures of the president of the school board ✓ and the superintendent of schools. Such notes shall be issued in such form and in such denominations as the school board ✓ shall determine. All of said notes shall be registered by the superintendent of schools ✓ in a book kept by him in his office for that purpose.

Where bonds are issued by the school board ✓ the manner of issuance and the form thereof shall be in compliance with the provisions of Sections 37-59-1 through 37-59-45, except that such bonds may be issued upon approval of three-fifths (3/5) of the electors voting in any election held for the purpose of issuing such bonds.

**§37-57-105. Levy by board of supervisors for support of special municipal separate school district; levy to cover expenses, funds for which are not provided by minimum program fund allotments.**

(1) In addition to the taxes levied under sections 37-7-739 and 37-57-3, the county board of supervisors, upon receipt of a certified copy of an order adopted by the board of trustees of any special municipal separate school district requesting a tax levy for the support of the school district, and the municipal governing authorities, upon receipt of a certified copy of an order adopted by the board of trustees of any municipal separate school district requesting a tax levy for the support of the school district, shall, at the same time and in the same manner as other ad valorem taxes are levied, levy an annual ad valorem tax in the amount fixed in such order upon all of the taxable property of such school district; however, such mandatory levy, including the taxes levied under sections 37-7-739 and 37-57-3, shall not exceed the millage limitation set forth in section 37-57-107, but the county board of supervisors and the municipal governing authorities, respectively, may, in their discretion, levy an additional ad valorem tax for the support of such school districts which shall not be subject to any millage limitation, but the cumulative ad valorem taxes levied for the support of such school districts shall be subject to the ten percent (10%) increase limitation set forth in section 37-57-107. The proceeds of such tax levy shall be placed in the respective county or municipal depository to the credit of the school district and shall be expended in the manner provided by law for the purpose of supplementing teachers' salaries, ex-

tending school terms, purchasing furniture, supplies and materials, and for all other lawful operating and incidental expenses of such school district, funds for which are not provided by minimum program fund allotments.

(2) In addition to the taxes levied under section 37-57-1, the county board of supervisors, upon receipt of a certified copy of an order adopted by the board of trustees of any school district in the county school system requesting a tax levy for the support of the school district, may, at the same time and in the same manner as other ad valorem taxes are levied, levy an annual ad valorem tax in the amount fixed in such order upon all of the taxable property of such school district. The proceeds of such tax levy shall be placed in the county depository to the credit of the school district and shall be expended in the manner provided by law for the purpose of supplementing teachers' salaries, extending school terms, purchasing furniture, supplies and materials, and for all other lawful operating and incidental expenses of such school district, funds for which are not provided by minimum program fund allotments.

When the tax is levied in a county which is the home county of a line school district or upon the territory of any school district located in two (2) or more counties, the order of the county board of education or board of trustees, as the case may be, requesting the levying of such tax shall be certified to the board of supervisors of each of the counties involved, and each of the board of supervisors shall levy the tax in the manner specified herein. The taxes so levied shall be collected by the tax collector of each of the counties involved and remitted by the tax collec-

tor to the county depository of the home county to the credit of the school district involved.

**SOURCES: Laws, 1983, ch. 471, § 23, eff from and after July 1, 1983.**

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SECTION 163. Section 37-57-105, Mississippi Code of 1972, is amended as follows:

37-57-105. In addition to the taxes levied under Section 37-57-1, the levying authority for the school district, as defined in Section 37-57-1, upon receipt of a certified copy of an order adopted by the school board of the school district ✓ requesting an ad valorem tax effort in dollars for the support of the school district, shall, at the same time and in the same manner as other ad valorem taxes are levied, levy an annual ad valorem tax in the amount fixed in such order upon all of the taxable property of such school district. In making such levy, the levying authority shall make allowance for anticipated delinquencies and costs of collection so that the net amount of money to be produced by such collection so that the net amount of money to be produced by such levy shall be equal to the amount which is requested by said school board. The proceeds of such tax levy, excluding levies for the payment of the principal of and interest on school bonds or notes, shall be placed in the school depository to the credit of the school district and shall be expended in the manner provided by law for the purpose of supplementing teachers' salaries, extending school terms, purchasing furniture, supplies and materials, and for all other lawful operating and incidental expenses of such school district, funds for which are not provided by minimum program fund allotments.

When the tax is levied ✓ upon the territory of any school district located in two (2) or more counties, the order of the school board ✓ requesting the levying of such tax shall be certified to the levying authority of each of the counties

involved, and each of the levying authorities shall levy the tax in the manner specified herein. The taxes so levied shall be collected by the tax collector of the levying authority involved and remitted by the tax collector to the school depository of the home county to the credit of the school district involved as provided above.

The aggregate receipts from ad valorem taxes levied for school district purposes pursuant to this section and Sections 37-57-1 and 37-57-3 shall be subject to the increased limitation under Section 37-57-107; however, if the ad valorem tax effort in dollars requested by the school district for the fiscal year exceeds the next preceding fiscal year's ad valorem tax effort in dollars by more than seven percent (7%) but not more than ten percent (10%), then the school board shall publish notice thereof once each week for three (3) consecutive weeks in a newspaper having general circulation in the school district involved, with the first publication thereof to be made not less than thirty (30) days prior to the May regular meeting of the school board. If at any time prior to said meeting a petition signed by not less than twenty percent (20%) or fifteen hundred (1500), whichever is less, of the qualified electors of the school district involved shall be filed with the school board requesting that an election be called on the question of exceeding the next preceding fiscal year's ad valorem tax effort in dollars by more than seven percent (7%) but not more than ten percent (10%), then the school board shall, not later than the next regular meeting, adopt a resolution calling an election to be held within such school district upon such question. The election shall be called and held, and notice thereof shall be given, in the same manner for elections upon the questions of the issuance of the bonds of school districts, and the results thereof shall be certified to the school board. The ballot shall contain the language "For the School Tax Increase Over Seven Percent (7%)" and "Against the School Tax Increase Over Seven Percent (7%)." If a majority of the qualified electors

of the school district who voted in such election shall vote in favor of the question, then the stated increase requested by the school board shall be approved. For the purposes of this paragraph, the revenue sources excluded from the increase limitation under Section 37-57-107 shall also be excluded from the limitation described herein in the same manner as they are excluded under Section 37-57-107.

**§ 37-57-107. Limitation on increases of taxes levied for school district purposes; disposition of excess revenues; ceiling on ad valorem taxes for support of municipal separate district and special municipal district.**

(1) Beginning with the tax levy for the 1984 fiscal year and for each fiscal year thereafter, the aggregate receipts from taxes levied for school district purposes pursuant to section 37-57-105 and sections 37-7-739, 37-57-1 and 37-57-3 shall not exceed the aggregate receipts from those sources during the next preceding fiscal year plus an increase not to exceed ten percent (10%). The additional revenue from the ad valorem tax on any newly constructed properties or any existing properties added to the tax rolls or any properties previously exempt, which were not assessed in the next preceding year may be excluded from the ten percent (10%) increase limitation set forth herein. Taxed levied for payment of principal of and interest on general obligation school bonds issued heretofore or hereafter shall be excluded from the ten percent (10%) increase limitation set forth herein. Any additional millage levied to fund any new program mandated by the legislature shall be excluded from the limitation for the first year of the levy and included within such limitation in any year thereafter.

The ten percent (10%) increase limitation prescribed in this subsection may be increased an additional amount only when the county board of supervisors or municipal governing authorities, as the case may be, has determined the need for additional revenues and has held an election on the question of raising the limitation prescribed in this subsection. The limitation may be increased only if a majority of the qualified electors

in the school district vote in the election and if a majority of those voting in the election shall vote for the proposed increase. The resolution, notice and manner of holding the election shall be as prescribed by law for the holding of elections for the issuance of bonds by the respective county board of supervisors or municipal governing authorities. Revenues collected for the fiscal year in excess of the ten percent (10%) increase limitation pursuant to an election shall be included in the tax base for the purpose of determining aggregate receipts for which the ten percent (10%) increase limitation applies for subsequent fiscal years.

Except as otherwise provided for excess revenues generated pursuant to an election, if revenues collected as the result of the taxes levied for the fiscal year pursuant to this section and sections 37-7-739, 37-51-1 and 37-57-3 exceed the increase limitation, then it shall be the mandatory duty of the board of trustees of the school district to deposit such excess receipts over and above the increase limitation into a special account and credit it to the fund for which the levy was made. It will be the further duty of such board to hold said funds and invest the same as authorized by law. Such excess funds shall be calculated in the budgets for the school districts for the purpose for which such levies were made, for the succeeding fiscal year. Taxes imposed for the succeeding year shall be reduced by the amount of excess funds available. Under no circumstances shall such excess funds be expended during the fiscal year in which such excess funds are collected.

(2) Ad valorem taxes levied by the county board of supervisors for the support of any special mu-

nicipal separate school district pursuant to section 37-57-105 and section 37-7-739, and ad valorem taxes levied by the municipal governing authorities for the support of any municipal separate school district pursuant to section 37-57-105 and section 37-57-3, shall not exceed twenty-eight (28) mills for each school district, unless otherwise provided by section 37-57-105.

**SOURCES: Law, 1983, ch. 471, § 24, eff from and after July 1, 1983.**

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SECTION 164. Section 37-57-107, Mississippi Code of 1972, is amended as follows:

37-57-107. Beginning with the tax levy for the 1987 fiscal year and for each fiscal year thereafter, the aggregate receipts from taxes levied for school district purposes pursuant to Sections 37-57-105 and 37-57-1 shall not exceed the aggregate receipts from those sources during the next preceding fiscal year plus an increase not to exceed ten percent (10%). The additional revenue from the ad valorem tax on any newly constructed properties or any existing properties added to the tax rolls or any properties previously exempt which were not assessed in the next preceding year may be excluded from the ten percent (10%) increase limitation set forth herein. Taxes levied for payment of principal of and interest on general obligation school bonds issued heretofore or hereafter shall be excluded from the ten percent (10%) increase limitation set forth herein. Any additional millage levied to fund any new program mandated by the Legislature shall be excluded from the limitation for the first year of the levy and included within such limitation in any year thereafter. For the purposes of this subsection, the term "new program" shall include, but shall not be limited to, the Early Childhood Education Program required to commence with the 1986-1987 school year as provided by Section 37-21-7,

and any additional millage levied and the revenue generated therefrom, which is excluded from the limitation for the first year of the levy, to support the mandated Early Childhood Education Program shall be specified on the minutes of the school board and of the governing body making such tax levy.

The ten percent (10%) increase limitation prescribed in this section may be increased an additional amount only when the school board has determined the need for additional revenues and has held an election on the question of raising the limitation prescribed in this section. The limitation may be increased only if three-fifths (3/5) of those ~ voting in the election shall vote for the proposed increase. The resolution, notice and manner of holding the election shall be as prescribed by law for the holding of elections for the issuance of bonds by the respective school boards. Revenues collected for the fiscal year in excess of the ten percent (10%) increase limitation pursuant to an election shall be included in the tax base for the purpose of determining aggregate receipts for which the ten percent (10%) increase limitation applies for subsequent fiscal years.

Except as otherwise provided for excess revenues generated pursuant to an election, if revenues collected as the result of the taxes levied for the fiscal year pursuant to this section and Sections ~ 37-57-1 ~ exceed the increase limitation, then it shall be the mandatory duty of the school board of the school district to deposit such excess receipts over and above the increase limitation into a special account and credit it to the fund for which the levy was made. It will be the further duty of such board to hold said funds and invest the same as authorized by law. Such excess funds shall be calculated in the budgets for the school districts for the purpose for which such levies were made, for the succeeding fiscal year. Taxes imposed for the succeeding year shall be reduced by the amount of

excess funds available. Under no circumstances shall such excess funds be expended during the fiscal year in which such excess funds are collected.

**§ 37-59-11. Calling of election on issuance of bonds.**

Whenever either a certified copy of a resolution adopted by the board of trustees of a school district, or a petition signed by not less than ten per centum of the qualified electors of a school district, fixing the maximum amount of such bonds and the purpose or purposes, for which they are to be issued, shall be filed with the board of supervisors of the county or the governing authorities of the municipality, as the case may be, requesting that an election be called to determine whether or not the bonds of such school district shall be issued for any of the purposes enumerated in section 37-59-3, the board of supervisors of the county or the governing authorities of the municipality, as the case may be, within sixty days after receipt thereof, shall adopt a resolution calling an election to be held within such school district for the purpose of submitting to the qualified electors thereof the question of the issuance of bonds in the amount and for the purpose or purposes as set forth in such resolution or petition. The resolution calling such election shall designate the date upon which the election shall be held and the place or places within such district at which such election shall be held, which place or places may or may not be the school house or school houses in such district.

**SOURCES: Codes, 1942, § 6532-04; Laws, 1950, ch. 231, § 4, eff from and after July 1, 1950.**

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SECTION 170. Section 37-59-11, Mississippi Code of 1972, is amended as follows:

(Until June 30, 1987, Section 37-59-11 shall read as follows:)

37-59-11. (1) Before any money shall be borrowed under the provisions of this act, the school board of the school district shall adopt a resolution declaring the necessity for borrowing such money, declaring its intention to issue the negotiable bonds of the school district as evidence of same. The resolution shall also set forth the amount of the indebtedness to be incurred and the purpose or purposes for which the money so borrowed is to be expended, including the approximate cost of the alterations, additions and repairs to be made.

(2) The resolution so adopted by the school board shall be published once each week for three (3) consecutive weeks in at least one (1) newspaper published in the school district involved, with the first publication thereof to be made not less than twenty-one (21) days prior to the date upon which the school board is to take final action upon the question of authorizing the borrowing of said money. If no newspaper is published in such school district, then such notice shall be given by publishing the same for the required time in some newspaper having a general circulation in said school district. If no peitition requesting an election is filed prior to such meeting as is hereinafter provided, then the school board shall, at said meeting, by resolution spread upon its minutes, give final approval to the borrowing of said money and shall authorize the issuance of negotiable bonds for the school district by the board of supervisors or the governing authorities of the municipality, as the case may be.

(3) If at any time prior to said meeting a petition signed by twenty percent (20%) or fifteen hundred (1500), whichever is less, of the qualified electors of the school district involved shall be filed with the school board requesting that an election be called on the question of incurring said indebtedness, then the school board shall adopt a resolution

calling an election to be held within such school district upon the question of the incurring of said indebtedness for the purposes and in the amount requested. Such election shall be called and held, and notice thereof shall be given, as provided in Sections 37-59-13 and 37-59-15.

(From and after July 1, 1987, Section 37-59-11 shall read as follows:)

37-59-11. (1) Before any money shall be borrowed under the provisions of this act, the school board of the school district shall adopt a resolution declaring the necessity for borrowing such money, declaring its intention to borrow such money and to issue the negotiable bonds of the school district as evidence of same, specifying the amount to be so borrowed, and how such indebtedness is to be evidenced. Such resolution shall also set forth the nature and approximate cost of the alterations, additions and repairs to be made, and shall declare in said resolution that no funds are available in the school funds of the district or from any other source with which to make such repairs, alterations, additions, purchases, erections or improvements.

(2) Whenever a resolution is adopted by the school board as provided in subsection (1), or a petition signed by not less than ten percent (10%) of the qualified electors of a school district, fixing the maximum amount of such school bonds and the purpose or purposes for which they are to be issued, the school board shall adopt a resolution calling an election to be held within such school district for the purpose of submitting to the qualified electors thereof the question of the issuance of bonds in the amount and for the purpose or purposes as set forth in such resolution or petition. The resolution calling such election shall designate the date upon which the election shall be held and the place or places within such district at which such election shall be held, which place or places may or may not be the school house or school houses in such district.

**§ 37-59-105. Declaration of intention by local authorities; election; issuance of indebtedness.**

At its first regular meeting following the receipt of the resolution of the board of trustees of a school district, the board of supervisors or governing authorities of the municipality, as the case may be, shall declare its intention to authorize the borrowing of said money and to issue the negotiable notes or certificates of indebtedness of the school district as evidence of same. Said resolution shall also set forth the amount of the indebtedness to be incurred and the purpose or purposes for which the money so borrowed is to be expended. The said resolution so adopted shall be published once each week for two (2) consecutive weeks in a newspaper having a general circulation in the school district involved, with the first publication thereof to be made not less than fifteen (15) days prior to the date upon which the board of supervisors or governing authorities of the municipality, as the case may be, are to take final action upon the question of authorizing the borrowing of said money. If no petition requesting an election is filed prior to such meeting as is hereinafter provided, then the board of supervisors or the governing authorities of the municipality, as the case may be, shall, at said meeting, by resolution spread upon its minutes, give final approval to the borrowing of said money and shall authorize the issuance of negotiable notes or certificates of indebtedness of the school district therefor in accordance with the provisions of this article.

If at any time prior to said meeting a petition signed by not less than twenty per cent (20%) of the qualified electors of the school district in-

volved shall be filed with the board of supervisors or governing authorities of the municipality, as the case may be, requesting that an election be called on the question of incurring said indebtedness, then the board of supervisors or governing authorities of the municipality shall, not later than the next regular meeting, adopt a resolution calling an election to be held within such school district upon the question of the incurring of said indebtedness of the purposes and in the amount requested. Such election shall be called and held, and notice thereof shall be given, in the same manner provided in Article 1 of this chapter for elections upon the question of the issuance of the bonds of school districts, and the results thereof shall be certified to the board of supervisors or the governing authorities of the municipality, as the case may be. If a majority of the qualified electors of the school district shall vote in favor of incurring said indebtedness, then the board of supervisors or governing authorities of the municipality, as the case may be, shall proceed to issue said negotiable notes or certificates of indebtedness as prayed for in the original resolution of the board of trustees; however, if a majority of the qualified electors voting in said election vote against incurring said indebtedness, then said notes or certificates of indebtedness shall not be issued.

Money may be borrowed under the provisions of this article and the negotiable notes or certificates of indebtedness evidencing same may be issued as provided in this article (1) without the necessity of being authorized in an election called for that purpose, except where a petition requesting an election is filed as provided herein

and (2) without the necessity of giving notice thereof except as specifically provided herein.

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SECTION 185. Section 37-59-105, Mississippi Code of 1972, is amended as follows:

37-59-105. The school board shall by resolution declare its intention to authorize the borrowing of said money and to issue the negotiable notes or certificates of indebtedness of the school district as evidence of same. Said resolution shall also set forth the amount of the indebtedness to be incurred and the purpose or purposes for which the money so borrowed is to be expended. The said resolution so adopted shall be published once each week for two (2) consecutive weeks in a newspaper having a general circulation in the school district involved, with the first publication thereof to be made not less than fifteen (15) days prior to the date upon which the school board is to take final action upon the question of authorizing the borrowing of said money. If no petition requesting an election is filed prior to such meeting, then the school board shall, at said meeting, by resolution spread upon its minutes, give final approval to the borrowing of said money and shall authorize the issuance of negotiable notes or certificates of indebtedness of the school district therefor in accordance with the provisions of this article.

If at any time prior to said meeting a petition signed by not less than twenty percent (20%) of the qualified electors of the school district involved shall be filed with the school board requesting that an election be called on the question of incurring said indebtedness, then the school board shall, not later than the next regular meeting, adopt a resolution calling an election to be held within such school district upon the question of the incurring of said indebtedness for the purposes and in the amount requested. Such election shall be called and held, and notice thereof shall be given, in the same manner provided in

Article 1 of this chapter for elections upon the question of the issuance of the bonds of school districts, and the results thereof shall be certified to the school board. ~ If three-fifths (3/5) of the qualified electors voting in said election shall vote in favor of incurring said indebtedness, then the school board ~ shall proceed to issue said negotiable notes or certificates of indebtedness as prayed for in the original resolution of the school board; ~ however, if less than three-fifths (3/5) of the qualified electors voting in said election vote in favor of incurring said indebtedness, then said notes or certificates of indebtedness shall not be issued.

Money may be borrowed under the provisions of this article and the negotiable notes or certificates of indebtedness evidencing same may be issued as provided in this article (1) without the necessity of being authorized in an election called for that purpose, except where a petition requesting an election is filed as provided herein and (2) without the necessity of giving notice thereof except as specifically provided herein.

SECTION 203. The qualified electors of any county having an elected county superintendent of education on July 1, 1986, shall decide at the November 1988 general election whether (a) to continue to have such office elected, or (b) to abolish such office of county superintendent of education in the county. The county board of supervisors of such counties shall publish notice of said election once a week for at least three (3) consecutive weeks prior to the November 1988 general election in at least one (1) newspaper published or circulated in such county. The proposition shall be submitted to a vote of all qualified electors residing outside the territory of any municipal separate or special municipal separate school district located within such county. Such election shall be held in the same manner as other elections are held in the county. If a majority of the qualified electors who voted in such election vote in favor of the abolition of such office, such abolishment shall be effective at the end of any regular term of office or whenever a vacancy shall occur in said office. In counties where the office of elected county superintendent of education has been abolished, it shall not be reinstated.

## APPENDIX Z

[SEAL] **U.S. Department of Justice**

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WBR:SSC:MSB:gmh
DJ 166-012-3
P9110
P9535-9549

***Washington, D.C. 20530***

August 29, 1986

Honorable Edwin Lloyd Pittman
Attorney General
P. O. Box 220
Jackson, Mississippi 39205-0220

Dear Mr. Attorney General:

This refers to Chapter 492, S.B. No. 2117 (1986), which amends various provisions of the code affecting public schools in the State of Mississippi, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act of 1965, as amended, 42 U.S.C. 1973c. We received your submission on July 23, 1986. In accordance with your request, expedited consideration has been given this submission pursuant to the Procedures for the Administration of Section 5 (28 C.F.R. 51.32).

The Attorney General does not interpose any objection to the voting changes occasioned by Senate Bill No. 2117 (1986), as identified in your July 22, 1986, letter. However, we feel a responsibility to point out that Section 5 of the Voting Rights Act expressly provides that the failure of the Attorney General to object does not bar any subsequent judicial action to enjoin the enforcement of such change. In addition, as authorized by Section 5, the Attorney General reserves the right to reexamine this submission if additional information that would otherwise require an objection comes to his attention during the remainder of the sixty-day review period. See also 28 C.F.R. 51.42 and 51.48.

We note that several of the provisions of Senate Bill No. 2117 (1986) authorize officials of the political subdivisions of the State to make changes affecting voting which are viewed as enabling legislation. Therefore, local officials are not relieved of their responsibility to seek preclearance, pursuant to the requirements of Section 5, of any changes affecting voting (*e.g.*, changing voting precinct lines, polling places, special election dates and procedures, boundary changes, etc.) which are adopted as a result of the provisions of Senate Bill No. 2117. 28 C.F.R. 51.14.

Sincerely,

Wm. Bradford Reynolds
Assistant Attorney General
Civil Rights Division

By: /s/ Sandra Coleman
for Gerald W. Jones
Chief, Voting Section

## APPENDIX AA

STATE OF MISSISSIPPI
[SEAL]
OFFICE OF THE ATTORNEY GENERAL
TELEFAX NUMBER (601) 359-3796

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EDWIN LLOYD PITTMAN
ATTORNEY GENERAL

STEPHEN J. KIRCHMAYR
Deputy Attorney General

SIDNEY J. MARTIN
Deputy Attorney General

December 30, 1987

Honorable Gerald W. Jones
Chief, Voting Section
Civil Rights Division
Voting Section
P. O. Box 66128
Washington, D.C. 20035-6128

Re: SUBMISSION OF CHAPTER 492, SECTION 47; [MISS. CODE ANN. 37-7-611 (1972)] OF THE 1986 LAWS OF MISSISSIPPI

Dear Mr. Jones:

Please find enclosed herein the above referenced legislation submitted pursuant to Section 5 of the Voting Rights Act of 1965, as amended, 42 U.S.C. §1973(c) to the Attorney General of the United States.

Expedited consideration of this submission will be greatly appreciated.

Very truly yours,

/s/ Edward Lloyd Pittman
Edwin Lloyd Pittman
Attorney General

Enclosure

ELP/JE/vh

**SUBMISSION UNDER SECTION 5 OF THE VOTING RIGHTS ACT OF 1965 AS AMENDED, 42 U.S.C. § 1973(c)**

TO: The Attorney General of the
United States of America
The Honorable Edwin Meese, III

**SUBMISSION OF CHAPTER 492, SECTION 47; [MISS. CODE ANN. 37-7-611 (1972)] OF THE 1986 LAWS OF MISSISSIPPI**

**EXPEDITED CONSIDERATION REQUESTED**

Pursuant to Section 5 of the Voting Rights Act of 1965, as amended and extended, 42 U.S.C. § 1973(c) [hereinafter referred to as Section 5] and the U.S. Department of Justice's Procedures for the Administration of Section 5 of the Voting Rights Act of 1965, as amended, 28 C.F.R. §§ 51.1 *et seq.* (1987), the State of Mississippi, by and through the Attorney General of the State of Mississippi, Edwin Lloyd Pittman, respectfully submits to the Attorney General of the United States Chapter 492, Section 47; [Miss. Code Ann. §37-7-611 (1972)] of the 1986 Laws of the State of Mississippi currently codified at Miss. Code Ann. § 37-7-611 (1972) [hereinafter sometimes referred to as Chapter 611 and/or instant submission]. In making this submission the State of Mississippi hereby expressly reserves and does not waive any and all objections it may have concerning whether the instant submission is subject to the preclearance requirements of Section 5. For this submission, the State of Mississippi respectfully states as follows:

**28 C.F.R. § 51.27(a).**

A copy of Chapter 492, Section 47; [Miss. Code Ann. §37-7-611 (1972)] as approved on April 15, 1986, is attached hereto as Appendix A. (See Chapter 492 attached hereto as Appendix A-1).

**28 C.F.R. § 51.27(b).**

Chapter 492, Section 47 of 1986 repeals a series of Code sections dealing with the creation, abolition and administration of school districts. The instant submission concerns the repeal of Miss. Code Ann. §37-7-611 (1972). Accordingly, §37-7-611 is attached hereto as Appendix B and Appendix B-1. Miss. Code Ann. §37-7-611 (1972) is the codification of Chapter 29 of the 1959 (Extraordinary Session) Laws of Mississippi, and is attached hereto as Appendix C.

**28 C.F.R. § 51.27 (c).**

Chapter 492 of the 1986 Laws of Mississippi is known and cited as the "Mississippi Uniform School Law of 1986." It is a comprehensive and detailed enactment dealing with the whole range of issues facing education. In order to congregate all laws of the instant subject matter into one uniform act, other piecemeal legislation had to be repealed. The major part of Chapter 492, as it deals with the Voting Rights Act of 1965, as amended and extended, 42 U.S.C. §1973 (c), has already been precleared by the United States Justice Department on August 29, 1986.

The subject of the instant submission is Miss. Code Ann. §37-7-611 (1972) which is the codification of Chapter 29 of the 1959 (Extraordinary Session) Laws of Mississippi. Chapter 29 provided for the merging of adjacent school districts.

> "Where the corporate limits of any municipality which constitutes a municipal separate school district, either with or without added territory, are extended so as to include the whole or any part of an existing adjacent school district in the county school system or municipal separate district, then such adjacent school district, or such part thereof as is included within the corporate limits of the municipality by reason of the ex-

tension thereof, shall thereby automatically be merged with and become a part of such municipal separate school district."

Chapter 29 further provided that when the corporate limits of any municipality shall be extended but the school building or buildings of an existing adjacent school district are not included therein, then on petition of a majority of the qualified electors residing in that portion of such existing adjacent district which is not included within the corporate limits of the municipality filed with the governing authorities of the municipality that part of such adjacent district not included within the corporate limits of the municipality shall be added to the municipal separate school district as added territory and shall be operated thereafter as a part of the municipal school district system.

**28 C.F.R. § 51.27 (d).**

The person making this submission is Edwin Lloyd Pittman, the Attorney General of and the Chief Legal Officer for the State of Mississippi, whose address is Post Office Box 220, Jackson, Mississippi, 39205, and whose telephone number is (601) 359-3680.

**28 C.F.R. § 51.27 (e).**

The name of the submitting authority and the jurisdiction responsible for the change is the State of Mississippi.

**28 C.F.R. § 51.27 (f).**

Not applicable.

**28 C.F.R. § 51.27 (g).**

The Legislature of the State of Mississippi was responsible for enacting the chapter law herein submitted by legislative act.

**28 C.F.R. § 51.27 (h).**

The legislative power of the State of Mississippi is vested in a legislature which shall consist of a senate and a house

of representatives as set forth by Article 4, Section 33 of the Mississippi Constitution. Article 4, Section 59 of the Mississippi Constitution provides that bills may originate in either house and Article 4, Section 62 allows that no amendment to bills by one house shall be concurred in by the other except by a vote of the majority thereof. Article 4, Section 71 denotes that every bill introduced into the legislature shall have a title which clearly indicates the subject matter or matters of the proposed legislation. Further, Article 4, Section 72, sets out that every bill which passed both houses shall be presented to the Governor for his signature; but if he does not approve such bill, he shall return it, with his objections, at which point, both houses shall reconsider such bill and upon a two-thirds ($^2/_3$) vote of each house, it shall become a law.

**28 C.F.R. § 51.27 (i).**

Chapter 492, Section 47 was adopted effective April 15, 1986.

**28 C.F.R. § 51.27 (j).**

Section 47 of Chapter 492 took effect and was in force from and after July 1, 1987.

**28 C.F.R. § 51.27 (k).**

The Attorney General of Mississippi cannot state that the instant submission has not yet been enforced or administered because such instant submission has been enforced and administered.

**28 C.F.R. § 51.27 (l).**

The instant submission affects each separate school district in the entire State of Mississippi.

**28 C.F.R. § 51.27 (m).**

The obvious reason for this change is to void any piecemeal legislation dealing with the subject addressed in the uniform school law. Any indirect changes in the electoral

procedure or process repealed by Section 47 are contained as new legislation in the other sections of Chapter 492, most of which have already been precleared by the United States Justice Department. Section 47 is simply a house cleaning measure for Chapter 492.

It is the automatic expansion of the school district which had been repealed by the instant submission. The option to expand however, is not forclosed. Section 52, of the Chapter 492 of the 1986 Laws of Mississippi (precleared by the United States Justice Department on August 29, 1986) provides that the school board of any school district may abolish such existing district or reorganize, change or alter the boundaries of any such school district.

**28 C.F.R. § 51.27 (n).**

The instant submission does not and will not adversely affect racial or language minority groups. The instant submission does not affect language minority groups as such. The instant submission does *not* have the purpose, and it does *not* have the effect of denying or abridging the right to vote on account of race, color, or membership in a language minority group.

**28 C.F.R. § 51.27 (o).**

Presently there is pending in the Jackson Division of the United States District Court for the Southern District of Mississippi, a civil action which challenges the current codification of Chapter 492 because such chapter had not been precleared under Section 5 of the Voting Rights Act of 1965, *Kirksey, et al v. Pittman, et al*, Civil Action No. J86-0558(B) (S. D. Miss. filed August 12, 1986). However, since the filing of the suit substantive parts of 492 have been precleared by the Justice Department on August 29, 1986. The attorney for the plaintiffs in that litigation is:

Carroll Rhodes, Esquire
P.O. Box 588

Hazelhurst, Mississippi 39083
(601) 894-4323

**28 C.F.R. § 51.27(p).**

"The Mississippi Uniform School Law of 1986" completely revamps and preempts any legislation of the general subject matter. Chapter 492 has been precleared on August 29, 1986. There is no direct correlation among any repealed statues and any section of Chapter 492. Therefore, a statement that the prior practice has been precleared or is not subject to the preclearance requirement cannot be made.

**28 C.F.R. § 51.27 (q).**

Not applicable.

**28 C.F.R. § 51.27 (r).**

This submission does not concern a redistricting, annexation, or other complex change.

**28 C.F.R. § 51.28(a) Demographic Information.**

(1) Not applicable.

(2) Mississippi Municipalities and Counties in Mississippi, apparently do not maintain records which identify registered voters by race and language group.

(3) No estimates of population by race and language group were made in connection with the adoption of the chapter law herein being submitted.

**(b) Maps.**

(1)-(6) All of these sections are irrelevant to this submission because this submission does *not* revise the constituency that votes, nor does this submission affect prior or new boundaries of voting units, the prior or new boundaries of voter precincts, the location of racial and language minority groups, the location of prior new polling places or the location of prior and new voter registration sites.

**(c) Annexations.**

Not applicable.

**(d) Election Returns.**

Not applicable.

**(e) Language Usage.**

The submitted chapter law does not affect the use of language in the electoral process.

**(f) Publicity and Participation.**

The submitted chapter law does not involve a controversial or potentially controversial matter.

(1) No newspaper articles are attached.

(2) There are apparently no available public notices concerning the adoption of the submitted chapter law.

(3) The entries in the journals of the Mississippi Senate and the Mississippi House of Representatives concerning the adoption of the submitted chapter laws are attached as Appendix D.

(4) There are no statements concerning the proposed change.

(5) There are no comments from the general public.

(6) See (3) above.

**(g) Availability of the Submission.**

Not applicable.

**(h) Minority Group Contacts.**

The following black adult citizens of Mississippi can be expected to be familiar with the instant submission or have been active in the political process:

The Honorable Reuben V. Anderson
Associate Justice
Supreme Court of Mississippi
P.O. Box 117
Jackson, Mississippi 39205
(601) 359-3697

The Honorable Fred L. Banks, Jr.
Circuit Judge
Seventh Circuit Court District
P.O. Box 327
Jackson, Mississippi 39205
(601) 968-6659

The Honorable George S. Smith
President, Board of Supervisors of Hinds County
P.O. Box 205
Terry, Mississippi 39170
(601) 968-6695

Pursuant to 28 C.F.R. § 51.34, the State of Mississippi respectfully requests that this submission be given *expedited consideration* due to the fact it is involved in pending litigation.

If the Attorney General of the United States needs any further information concerning this submission, the State of Mississippi will attempt to supply it.

This, the 30th day of December, 1987.

Respectfully submitted,

**STATE OF MISSISSIPPI**

BY: /s/ Edwin Lloyd Pittman
EDWIN LLOYD PITTMAN
ATTORNEY GENERAL
STATE OF MISSISSIPPI

*Attorney and Chief Legal Officer for the State of Mississippi*

John H. Emfinger
Special Assistant Attorney General
Post Office Box 220
Jackson, Mississippi 39205
(601) 359-3680

## APPENDIX BB

[SEAL] **U.S. Department of Justice**

WBR:MAP:JAR:gmh
DJ 166-012-3
T0966
T3369

*Washington, D.C. 20530*

FEB 28 1988

Honorable Mike Moore
Attorney General
P. O. Box 220
Jackson, Mississippi 39205-0220

Dear Mr. Attorney General:

This refers to Section 47 of Chapter 492 (1986), insofar as it repeals Miss. Code §37-7-611 concerning the extension of municipal separate school district boundaries in the State of Mississippi, submitted to the Attorney General pursuant to Section 5 of the Voting Rights Act of 1965, as amended, 42 U.S.C. 1973c. We received your submission on December 31, 1987. Although we noted your request for expedited consideration, we have been unable to respond until now.

Our analysis indicates that the information sent is insufficient to enable us to determine that the proposed change does not have the purpose and will not have the effect of denying or abridging the right to vote on account of race or color. Therefore, please provide the following information:

1. A detailed description of the process that resulted in the repeal of §37-7-611. In that regard, we understand that a committee appointed by the State Auditor prepared draft legislation which was the basis for Chapter 492, and that the committee's proposal did not provide for the repeal of §37-7-611. Identify the specific manner in which the repealer was incorporated into Chapter 492 and, if it

was added by an amendment, provide a breakdown of votes, by member, for that amendment. Identify the legislators who were the principal proponents of the repeal and provide daytime telephone numbers at which they may be contacted. Provide copies of any legislative analyses of the meaning and effect of the repealer and all newspaper articles, editorials, and letters to the editor concerning the repeal of §37-7-611.

2. A detailed explanation of the reasons for the repeal of §37-7-611, and identify the sources of your information as to the reasons for the repeal. Indicate whether the repeal was related to any particular pending or planned annexations by municipalities which have municipal separate school districts. We note that you have indicated that the reason for repealing §37-7-611 was that it was "piecemeal legislation" concerning the method by which school district boundaries may be altered. However, it has been alleged that there are special circumstances which justify the provision in §37-7-611 that when a municipality with a municipal separate school district annexes territory located in an adjacent school district the boundaries of the municipal school district also are automatically extended into the adjacent district. One such special circumstance may be that the persons annexed into the municipality thereby become eligible to vote for the municipal governing body which in turn appoints the members of the municipal school district's board of trustees. Indicate the extent to which this circumstance was considered in determining that §37-7-611 should be repealed. It also would be helpful if you would provide information as to the legislative history of §37-7-611 and the reasons for its adoption.

3. Identify the minority legislators or minority citizens who specifically were consulted regarding the inclusion of this repealer in Chapter 492 and summarize the comments they provided. If no minority legislators or citizens were consulted, explain the reasons for this omission.

4. It has been alleged that annexations by municipalities which have municipal separate school districts generally are of predominantly white residential areas, and that the repeal of §37-7-611's automatic boundary extension provision will permit municipal annexation of these areas and, at the same time, allow those whites to remain in predominantly white school districts that adjoin predominantly black municipal school districts. Please provide us with whatever information the state has which may be enlightening on this issue. In particular, include information on the population, by race, of all residential areas annexed during the last five years to municipalities with separate school districts and the population, by race, of any annexations proposed by "municipal school district" cities which currently are pending in a chancery court or other proceeding (if an annexation or proposed annexation includes an area that was part of the "added territory" of the municipal school district, provide the requested population data separately for the annexed "added territory" and the annexed area that was not in the municipal school district). Include the student population, by race, of each municipal separate school district in the state and each county, consolidated, and consolidated line school district that adjoins a municipal school district.

The Attorney General has sixty days in which to consider a complete submission pursuant to Section 5. This sixty-day review period will begin when this Department receives the information necessary for the proper evaluation of the change you have submitted. See the Procedures for the Administration of Section 5 (28 C.F.R. 51.37(a)). Further, you should be aware that if no response is received within sixty days of this request, the Attorney General may object to the proposed change consistent with the burden of proof placed upon the submitting authority. See also 28 C.F.R. 51.40. Therefore, please inform us of the course of action the State of Mississippi plans to take to comply with this request.

In addition, it has come to our attention that a 1977 state act that modifies the procedures for extending municipal school district boundaries has not received the requisite Section 5 clearance. Our records fail to show that Chapter 379 (1977) has been submitted to the United States District Court for the District of Columbia for judicial review or to the Attorney General for administrative review as required by Section 5. As you know, changes in procedure which affect voting are unenforceable unless and until the Section 5 preclearance requirements have been met. See 28 C.F.R. 51.10.

Finally, our review of Section 47 of Chapter 492 suggests that the repeal of code sections other than §37-7-611 occasioned voting changes which have not been submitted for Section 5 review. For example, it repealed §§37-7-605, 37-7-607, and 37-7-609 which established procedures for creating and abolishing municipal separate school districts, and deannexing "added territory" from such districts. Related to the repeal of these code sections was an amendment to §37-7-113 (Section 56 of Chapter 492) which altered the procedures by which school boards may reorganize, abolish, or alter their school districts which our records also show has not been submitted for Section 5 review.

If you have any questions concerning the matters discussed in this letter of if we can aid you in any way to obtain the additional information we have requested, feel free to call Ms. Julie Riley (202-272-6295) of our staff. In addition, to enable this Department to meet its responsibility to enforce the Voting Rights Act, please inform us of the course of action the State of Mississippi plans to take with respect to Chapter 379 (1977) and the other matters discussed in the preceding paragraph. Refer to File Nos. T0966 and T3369 in any response to this letter so that your correspondence will be channeled properly.

Sincerely,

Wm. Bradford Reynolds
Assistant Attorney General
Civil Rights Division

By: /s/ Gerald W. Jones
Gerald W. Jones
Chief, Voting Section

## APPENDIX CC

**STATE OF MISSISSIPPI**
**[SEAL]**
**OFFICE OF THE ATTORNEY GENERAL**

JIM WARREN
Special Assistant to
the Attorney General

FRANK SPENCER
Assistant Attorney General
Director, Public Advocacy

BEVERLEY D. COLEMAN, CPA
Director, Administration

MIKE MOORE
ATTORNEY
GENERAL

STEPHEN J. KIRCHMAYR
Deputy Attorney General
Litigation

ROBERT L. GIBBS
Deputy Attorney General
State/Local Government,
Opinions

January 27, 1989

Honorable Gerald W. Jones
Chief, Voting Section
Civil Rights Division
P. O. Box 66128
Washington, D.C. 20035-6128

Re: Supplemental Information Requested
Chapter 492, § 47 (1986)
Your File Nos. T0966 and T3369

Dear Mr. Jones:

On July 22, 1986, the State of Mississippi submitted Chapter 492 Laws of 1986 for preclearance under Section 5 of the Voting Rights Act of 1965, as amended and extended (42 U.S.C. § 1973(c)). On August 29, 1986, Chapter 492 was precleared under Section 5 as to the particular sections identified in our July 22, 1986 submission.

On December 30, 1987, the State of Mississippi submitted Section 47 of Chapter 492 since Section 47 was not specifically identified in our original submission. On March 2, 1988, we received your letter dated February 29, 1988 requesting additional information to be considered in connection with your review of Section 47. In response to

these requests, the following information is submitted, to-wit:

**Request No. 1.**

1. A detailed description of the process that resulted in the repeal of §37-7-611. In that regard, we understand that a committee appointed by the State Auditor prepared draft legislation which was the basis for Chapter 492, and that the committee's proposal did not provide for the repeal of § 37-7-611. Identify the specific manner in which the repealer was incorporated into Chapter 492 and, if it was added by an amendment, provide a breakdown of votes, by member, for that amendment. Identify the legislators who were the principal proponents of the repeal and provide daytime telephone numbers at which they may be contacted. Provide copies of any legislative analyses of the meaning and effect of the repealer and all newspaper articles, editorials, and letters to the editor concerning the repeal of §37-7-611.

**Response to Request No. 1.**

As stated in our submission of Section 47, the obvious reason for this repealer provision is to void any piecemeal legislation dealing with the subject addressed in the uniform school law. Section 47 is simply a house cleaning measure for Chapter 492, most of which has already been precleared by the United States Justice Department. It is error to view the inclusion of the repeal of Section 37-7-611 as an isolated legislative act.

The repeal of Section 37-7-611 and the numerous other code provisions repealed by Section 47 of Chapter 492 were incorporated into the original senate draft of the uniform school law. It was not added by way of amendment. On information from Mr. Robert Davidson, Staff Attorney for the Senate Interim Committee to Study Public School Finance and Administration, who was also a member of the State Auditor's Advisory Committee, the

repeal of Section 37-6-611 was incorporated into the draft of the legislation submitted to the Senate Committee by the Advisory Committee appointed by the state auditor. Attached hereto as Appendix A are various memoranda establishing the Auditor's Committee, listing its members, and outlining its efforts.

Chapter 492, as declared by Section 1 thereof, is known as the "Mississippi Uniform School Law of 1986. The purpose of this legislation is aptly stated in Section 2 of the act, to-wit: "From and after July 1, 1987, all school districts in the State of Mississippi shall have the same prerogatives, powers, duties, and privileges as provided in this act."

In order to accomplish uniformity in the powers, duties and privileges in all school districts, it was necessary to repeal numerous sections of the old education law that were inconsistent with the purpose and provisons of Chapter 492. Accordingly, Sections 44 through 51 of Chapter 492 repealed a total of seventy-two (72) provisions of the old education law. Section 44 repealed eleven (11) sections which prescribed the powers and duties of county boards of education. Section 45 repealed three (3) sections which provided for the organization of boards of trustees of municipal separate and consolidated school districts. Section 46 repealed two (2) sections which provided for the expenditure of school district funds for incidentals and further provided for contracts for attendance and transportation of pupils by municipal separate school districts. Section 47 repealed twenty-three (23) sections which provided for the creation and operation of municipal separate school districts, one of which was Section 37-7-611. Section 48 repealed twelve (12) sections which provided for the operation of special municipal separate school districts. Section 49 repealed six (6) sections which provided for the creation and operation of line consolidated school districts. Finally, Section 51 repealed nine sections which mandated and provided for a reorganization of school dis-

tricts in 1957. The specific code sections repealed by Sections 44 through 51 of Chapter 492 are as follows:

| | | | | |
|---|---|---|---|---|
| 37-5-21 | 37-7-313 | 37-7-629 | 37-7-733 | 37-7-903 |
| 37-5-23 | 37-7-601 | 37-7-631 | 37-7-735 | 37-7-905 |
| 37-5-25 | 37-7-603 | 37-7-633 | 37-7-737 | 37-7-907 |
| 37-5-27 | 37-7-605 | 37-7-635 | 37-7-739 | 37-7-909 |
| 37-5-29 | 37-7-607 | 37-7-637 | 37-7-741 | 37-7-911 |
| 37-5-31 | 37-7-609 | 37-7-639 | 37-7-743 | 37-7-1 |
| 37-5-33 | 37-7-611 | 37-7-641 | 37-7-745 | 37-7-3 |
| 37-5-35 | 37-7-613 | 37-7-643 | 37-7-801 | 37-7-5 |
| 37-5-37 | 37-7-615 | 37-7-645 | 37-7-803 | 37-7-7 |
| 37-5-39 | 37-7-617 | 37-7-719 | 37-7-805 | 37-7-9 |
| 37-5-41 | 37-7-619 | 37-7-721 | 37-7-807 | 37-7-11 |
| 37-7-231 | 37-7-621 | 37-7-727 | 37-7-809 | 37-7-13 |
| 37-7-233 | 37-7-623 | 37-7-729 | 37-7-811 | 37-7-15 |
| 37-7-235 | 37-7-625 | 37-7-731 | 37-7-901 | 37-7-17 |
| 37-7-309 | 37-7-627 | | | |

As previously stated, the repeal of Section 37-7-611 cannot properly be viewed as an isolated legislative act as your several requests suggest. It was repealed together with a host of other laws for the purpose of placing all school districts on an equal footing, so that after July 1, 1987 all school districts in the state would have the same prerogatives powers, duties and privileges as mandated by Section 2 of Chapter 492. In this context, it should be noted that the sponsors of Chapter 492 sponsored the bill in its entirety and cannot be singled out as "principal proponents of the repeal of Section 37-7-611." The sponsors of Chapter 492 were as follows: Senators Jack Gordon, Irb Benjamin, Rob Smith, Alan Heflin and Cy Rosenblatt. The Mississippi Legislature is currently in session and these senators can be reached during the day at (601) 359-3770. The members of the Mississippi House of Representatives Education Committee who were instrumental in the passage of the Uniform School Act were as follows: "Representatives Robert Clark, Rick Fortenberry, Horace Buckley, Billy McCoy, Thomas Walman, and Jerry

Wilkerson. These representatives can also be reached at the above phone number.

**Request No. 2.**

A detailed explanation of the reasons for the repeal of §37-7-611, and identify the sources of your information as to the reasons for the repeal. Indicate whether the repeal was related to any particular pending or planned annexations by municipalities which have municipal separate school districts. We note that you have indicated that the reason for repealing §37-7-611 was that it was "piecemeal legislation" concerning the method by which school district boundaries may be altered. However, it has been alleged that there are special circumstances which justify the provision in §37-7-611 that when a municipality with a municipal separate school district annexes territory located in an adjacent school district the boundaries of the municipal school district also are automatically extended into the adjacent district. Once such special circumstance may be that the persons annexed into the municipality thereby become eligible to vote for the municipal governing body which in turn appoints the members of the municipal school district's board of trustees. Indicate the extent to which this circumstance was considered in determining that §37-7-611 should be repealed. It also would be helpful if you would provide information as to the legislative history of § 37-7-611 and the reasons for its adoption.

**Response to Request No. 2**

The Attorney General's Office has contacted legislators, legislative staff, education officials and school board attorneys[1] as to the reason for the repeal of Section 37-

[1] School officials and attorneys for Hattiesburg Public School District, Western Line Consolidated, Greenville Municipal, Harrison County, Biloxi and Gulfport schools and municipalities have filed written statements with your office expressing their views regarding the repeal of Section 37-7-611.

7-611. Other than one suggestion that the repeal of Section 37-7-611 was mistakenly incorporated into Chapter 492, the general view held is that the repeal of this section and the seventy one (71) other code sections were consistent with the legislative purpose to create uniformity among the various types of school districts by granting all districts the same prerogative powers, duties and privileges. The repeal of Section 37-7-611 was not considered separately but rather was considered together with the repeal of all the provisions listed in response to Request No. 1 which concerned the creation and operation of the various types of school districts existing under the prior education law. The *Report of the Senate Interim Committee to Study Public School Finance and Administration in Mississippi* contains the following statement:

> "Mississippi schools currently operate under four different kinds of school districts—eight if you count the sub-categories—each with its own system of government and finance. In addition to municipal separate districts, the state now has special municipal separate, consolidated and countywide school districts. These types of districts were the result of the Special Session of the Legislature in 1953 which reduced more than 2,000 Mississippi school districts to 151 school districts, and were considered necessary at that time. Several types of districts in existence today are still serving well but there are flaws in each. *It appears that if there were only one type of district so that all of the laws pertaining to districts would apply to each district in the state, rather than special laws for special types of districts, the administration and operation of school districts would be more effective and beneficial to the state.*" (Emphasis added)

Excerpts of the *Report of the Senate Interim Committee to Study Public School Finance and Administration in Mississippi* are attached hereto as Appendix B.

The repeal of Section 37-7-611 and the seventy-one (71) other "special laws for special types of districts "were considered essential to effectuating the purpose of Chapter 492. It does not appear that consideration was given to any special circumstances that may have justified leaving the provisions of Section 37-7-611 in tact. It was apparently felt that the provisions of Section 52 of Chapter 492 authorizing school districts to abolish or reorganize such districts or change or alter the boundaries of any school district would still allow school districts the option to expand and at the same time extend to all school districts the same privileges.

Section 37-7-611 was first enacted at the 1953 Extraordinary Session of 1953 as Chapter 23 §6. It was revised by Chapter 29, §1, 1959 Extraordinary Session. The 1959 amendment did not change the relevant language of Section 37-7-611. Copies of these chapter laws are attached as Appendix C. Similar annexation provisions existed under earlier Mississippi Codes, e.g., see Chapter 315, § 1 of 1926 Laws, a copy of which is included in Appendix C.

**Request No. 3.**

Identify the minority legislators or minority citizens who specifically were consulted regarding the inclusion of this repealer in Chapter 492 and summarize the comments they provided. If no minority legislators or citizens were consulted, explain the reasons for this omission.

**Response to No. 3.**

Like Request Nos. 1 and 2 above, this request presupposes that the repeal of Section 37-7-611 was given separate and individual consideration and that it was viewed as something other than a house cleaning measure. Several minority legislators were instrumental in the passage of

Chapter 492. Two in particular were Representative Robert Clark and Representative Horace Buckley. They can be reached during the day at (601) 359-3770.

**Request No. 4.**

It has been alleged that annexations by municipalities which have municipal separate school districts generally are of predominantly white residential areas, and that the repeal of § 37-7-611's automatic boundary extension provision will permit municipal annexation of these areas and, at the same time, allow those whites to remain in predominantly white school districts that adjoin predominantly black municipal school districts. Please provide us with whatever information the state has which may be enlightening on this issue. In particular, include information on the population, by race, of any annexations proposed by "municipal school district" cities which currently are pending in a chancery court or other proceeding (if an annexation of proposed annexation includes an area that was part of the "added territory" of the municipal school district, provide the requested population data separately for the annexed "added territory" and the annexed area that was not in the municipal school district). Include the student population, by race, of each municipal separate school district in the state and each county, consolidated, and consolidated line school district that adjoins a municipal school district.

**Response to Request No. 4.**

The State of Mississippi does not maintain a centralized system for the reporting of municipal annexations. The U. S. Department of Justice is the only agency to our knowledge that maintains these records.

While the data sought by this request may be a permissible inquiry in the context of examining any alleged discriminatory purpose underlying the repeal of Section 37-7-611, which we submit cannot exist in this case, the

data sought, i.e. the racial composition of school population is totally irrellevant to a Section 5 inquiry.

Additionally, in view of the Section 5 preclearence requirements with respect to municipal annexations, and in light of the establishment of single member education 523 of the 1988 Laws of Mississippi, we cannot see how the repeal of Section 37-7-611 can operate so as to impermissibly dilute or restrict minority voting rights. It is noted that the *Joint Resolution Memorializing the Repeal of Section 37-7-611, Miss. Code of 1972, as amended, for Preclearance by the United States Department of Justice*, filed with your office by officials of Harrison County, Biloxi and Gulfport School Districts, as well as the officials of the cities of Gulfport and Biloxi, express the view in its accompanying cover letter that if Section 37-7-611 were to be enforced in their area, it would operate to dilute minority voting strength in the election of the members to the Harrison County School Board.

If you have any questions about this response, please contact the undersigned at (601) 359-3839, Also, Mr. Robert Davidson, who was Staff Attorney for the Senate Interim Committee to Study Public School Finance and Administration, is very familiar with the legislative history of the Uniform School Law and he can be reached at (601) 359-3217.

Sincerely,

/s/ Giles W. Bryant
Giles W. Bryant
Special Assistant Attorney General

/jw

## APPENDIX DD

[SEAL]

**U.S. Department of Justice**
**Civil Rights Division**

***Office of the Assistant Attorney General***

***Washington, D.C. 20530***

March 31, 1989

Honorable Mike Moore
Attorney General
P.O. Box 220
Jackson, Mississippi 39205-0220

Dear Mr. Attorney General:

This refers to Section 47 of Chapter 492 (1986) of the State of Mississippi insofar as it repeals Section 37-7-611 of the Mississippi Code, dealing with the modification of municipal school district boundaries. We received the information to complete your submission on January 30, 1989.

We have carefully considered the information you have provided along with the comments and information received from other interested parties. As a result of our review, a number of factors emerge as being very significant to the determination the Attorney General is called upon to make in a situation of this nature.

First, Section 37-7-611 provides that when a municipality with a municipal school district annexes land that is not in the municipal school district, the boundary between the municipal school district and adjoining school districts

shall be modified to accord with the newly established municipal boundaries. Under that system, Mississippi currently has in place a mechanism whereby all political boundary disputes relating to a proposed annexation, whether they concern school or other matters, may be aired and considered in a proceeding conducted by the chancery court to determine whether the annexation should be approved.

Secondly, it appears that the state, by repealing Section 37-7-611, proposes to replace this judicial, case-by-case approach to reviewing annexations as they relate to municipal school districts with a system in which the neighboring school district can, and apparently often will, exercise veto authority over such a municipal school district annexation.

Thirdly, according to our information it is generally recognized in the state that there is a demographic trend toward the movement of whites out of the cities into suburban and rural areas while blacks are moving from the rural areas of the state into the cities. It further appears that this demographic trend may play a significant role in the opposition to annexations by school districts that neighbor a municipal district since we have noted specific recent annexation disputes where a principal issue has been opposition by predominantly white areas to transferring their students into a majority black school system.

While we recognize that demographic patterns are not uniform throughout the state, demographic data available to us suggest that the repeal of Section 37-7-611 will have a significant racial impact. According to information published by the State Department of Education, approximately half the municipal school districts in the State of Mississippi have a student population that is majority black and about two-thirds are 40 percent black or higher. Thus, with the repeal of Section 37-7-611, the long term effect appears to be that, with the movement of whites out of the cities, the municipal school systems in Mississippi will

essentially be frozen in their present boundaries with increasingly higher black population percentages and will be economically disadvantaged while neighboring school districts change in an opposite manner.

Finally, we note that the repeal of Section 37-7-611, by allowing for annexations to cities without the concomitant expansion of municipal school district boundaries, is likely to create a class of city voters (for the most part predominantly white) who will not reside in the city school system yet may vote for the city governing body which, under Mississippi law, appoints the city school board. We have received no explanation for the establishment of such a political system which appears not only to have the potential to impact negatively on the influence of minority city school district residents but also to treat black voters differently than white voters.

Under Section 5 of the Voting Rights Act, the submitting jurisdiction has the burden of showing that a submitted change has neither a discriminatory purpose nor a discriminatory effect. See *Georgia* v. *United States*, 411 U.S. 526 (1973); see also the Procedures for the Administration of Section 5 (28 C.F.R. 51.52). In light of the the considerations discussed above, I cannot conclude, as I must under the Voting Rights Act, that that burden has been sustained in this instance. That is especially so here, since a covered jurisdiction may not seek to establish or revise political boundary lines so as to include some voters in the jurisdiction and fence others out based on race. *Perkins* v. *Matthews*, 400 U.S. 379 (1971); *accord*, *City of Pleasant Grove* v. *United States*, 623 F. Supp. 782 (D.D.C. 1985), *aff'd*, 479 U.S. 462 (1987). Therefore, on behalf of the Attorney General, I must object to the repeal of Section 37-7-611.

Of course, as provided by Section 5 of the Voting Rights Act, you have the right to seek a declaratory judgment from the United States District Court for the District of

Columbia that this change has neither the purpose nor will have the effect of denying or abridging the right to vote on account of race or color. In addition, Section 51.45 of the guidelines permits you to request that the Attorney General reconsider the objection. However, until the objection is withdrawn or a judgment from the District of Columbia Court is obtained, the effect of the objection by the Attorney General is to make the repeal of Section 37-7-611 legally unenforceable. 28 C.F.R. 51.10.

In addition, we wish to again bring to your attention the fact that Chapter 379 (1977), which occasioned a similar change concerning the modification of municipal school district boundaries where a municipality annexes territory outside its principal county, has not received the requisite Section 5 clearance. Accordingly, unless and until the State of Mississippi receives a declaratory judgment from the District of Columbia Court or the Attorney General grants clearance, this change also is not legally enforceable. 28 C.F.R. 51.10.

To enable this Department to meet its responsibility to enforce the Voting Rights Act, please inform us of the course of action the State of Mississippi plans to take with respect to this matter. If you have any questions, feel free to call Mark A. Posner (202-724-8388), an attorney in the Voting Section.

Sincerely,

/s/ James P. Turner

James P. Turner
Acting Assistant Attorney General
Civil Rights Division

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## APPENDIX EE

**STATE OF MISSISSIPPI**
**[SEAL]**
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MIKE MOORE
ATTORNEY GENERAL

January 12, 1990

Mr. Barry Weinberg
Acting Chief, Voting Section
Civil Rights Division
Post Office Box 66128
Washington, D. C. 20035-6128

**RE: REQUEST FOR RECONSIDERATION OF THE LIMITED PRECLEARANCE OF CHAPTER 492 (1986), OR ALTERNATIVELY, FOR RECONSIDERATION OF OBJECTION TO REPEAL OF SECTION 37-7-611, MISS. CODE OF 1972, BY CHAPTER 492, § 47 (1986)**

Dear Mr. Weinberg:

Please find enclosed the above-referenced request for reconsideration in accordance with 28 C.F.R. §51.45. As set forth herein, we also request a conference as authorized by 28 C.F.R. §51.47(a).

Sincerely,

Mike Moore, Attorney General

By: /s/ Giles W. Bryant
Giles W. Bryant
Special Assistant Attorney General

jw
Enclosures

## REQUEST FOR RECONSIDERATION UNDER 28 C.F.R. § 51.45

TO: THE ATTORNEY GENERAL OF THE UNITED STATES, HONORABLE RICHARD THORNBURG

## REQUEST FOR RECONSIDERATION OF THE LIMITED PRECLEARANCE OF CHAPTER 492 (1986), OR ALTERNATIVELY, FOR RECONSIDERATION OF OBJECTION TO REPEAL OF SECTION 37-7-611, MISS. CODE OF 1972, BY CHAPTER 492, § 47 (1986)

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In accordance with 28 C.F.R. § 51.45 and the Voting Rights Act of 1965, 42 U.S.C. § 1973c, the Attorney General of the State of Mississippi, on behalf of the State of Mississippi, hereby requests the Attorney General of the United States to reconsider the limited preclearance of Chapter 492 (1986) rendered on August 29, 1986, or alternatively, to reconsider the March 31, 1989 objection to Chapter 492, § 47 (1986) insofar as it repeals Section 37-7-611, Miss. Code of 1972.

### I.

### REQUEST FOR CONFERENCE IN ACCORDANCE WITH 28 C.F.R. § 51.47

The Attorney General of the State of Mississippi also requests a conference as authorized by 28 C.F.R. § 51.47(a) in connection with this request for reconsideration, such conference to be held at a place and time to be determined by the Attorney General of the United States in accordance with 28 C.F.R. § 51.47(b).

### II.

### SUMMARY OF ARGUMENT IN SUPPORT OF RECONSIDERATION

Chapter 492 (1986) was submitted in its entirety on December 30, 1986, together with a comparative analysis

of each section of that law. The submission satisfied the requirements of 28 C.F.R. § 51.27. There was no authority for the Attorney General to grant only limited preclearance. Accordingly, the Attorney General should reconsider this limited preclearance and preclear the law as submitted—in its entirety.

The repeal of Section 37-7-611 was based on the legislative finding that public educational opportunities available to students residing in rural areas of Mississippi were substandard to those offered to students residing in urban areas. The purpose underlying the repeal of Section 37-7-611 was to protect the ad valorem tax base available to county school systems in the path of municipal expansions. The repeal of Section 37-7-611 was an educational policy decision totally unrelated to voting rights considerations, and the Attorney General's objection to this law completely frustrates the State of Mississippi's efforts to offer better educational opportunities to its students attending county and consolidated school systems.

Finally, the real basis of the Attorney General of the United States' March 31, 1989 objection to the repeal of Section 37-7-611, Mississippi Code of 1972, is its purported effect on school enrollment population and not its effect on voting population or any other voting concerns. The demographic trends relied on in the March 31, 1989 objection letter are erroneous. Most importantly, even if these demographic trends were present in Mississippi, the repeal of Section 37-7-611 can only impact one type of school election i.e., school bond issue elections, and the repeal of Section 37-7-611 simply cannot operate to minimize black voting strength in such elections.

## III.

## SECTION 37-7-611 AND ITS SUBMISSION HISTORY

Section 37-7-611, Mississippi Code of 1972, provided that whenever a municipality annexed adjoining territory which

included any part of an existing adjacent school district, then that part of the adjacent school district automatically merged with the municipalities' municipal separate school district. The actual language of Section 37-7-611 provided in part as follows:

> **§ 37-7-611 Merging of Adjacent School Districts:**
>
> "Where the corporate limits of any municipality which constitutes a municipal separate school district, either with or without added territory, are extended so as to include the whole or any part of an existing adjacent school district in the county school system or municipal separate district, then such adjacent school district, or such part thereof as is included within the corporate limits of the municipality by reason of the extension thereof, shall thereby automatically be merged with and become a part of such municipal separate school district.

The remaining provisions of Section 37-7-611 pertained to annexations that take effect after September 1 of any fiscal year of the adjacent school district; and also pertained to the effect of annexations that include or exclude school buildings, and to related matters.

Section 37-7-611 was repealed in 1986 by Section 47 of Chapter 492, 1986 Laws of Mississippi. Chapter 492, otherwise referred to as the Uniform School Law of 1986, was submitted for preclearance under Section 5 of the voting Rights Act of 1965 on July 22, 1986. Attached hereto as Appendix "A" is a copy of the state's submission statement (without exhibits). Thirteen sections of Chapter 492 were specifically outlined in the state's submission. (i.e., Sections 9, 25, 52, 53, 54, 55, 56, 153, 163, 164, 170,

185 and Section 203.) The submission statement at page 2 thereof contained the following language, "for the sake of brevity, the submission will only set forth the particular sections which deal primarily with voting rights even though the complete act is submitted for review." Chapter 492 (1986) was submitted in its entirety.

Most importantly, a loose-leaf notebook entitled "**Senate Bill Number 2117—Comparison of Current Law and New Law**" was attached to the submission statement as Exhibit "C" thereof. Due to its length, this comparative analysis is not included with this request for reconsideration. However, it was part of the original submission of Chapter 492 and should be on file in the United States Department of Justice. Also, it will be produced at any conference set by the Attorney General in connection with the instant request.

On August 29, 1986, the Attorney General of the United States precleared Chapter 492 as to those sections specified in the state's submission statement. A copy of this preclearance letter is attached hereto as Appendix "B".

Due to the uncertainty surrounding the Section 5 status of other sections of Chapter 492 and since the Section 5 status of certain sections of Chapter 492 was raised in *Kirksey, et al v. Pittman*, U.S.D.C. (S.D. Miss.), Civil Action No. J86-558(B), the State of Mississippi on April 30, 1987 submitted for Section 5 preclearance Sections 60 and 84 of Chapter 482 (1986), which were precleared on July 9, 1987. On December 30, 1987, the state submitted for Section 5 preclearance, Section 47 of Chapter 492 (1986), insofar as it repealed Section 37-7-611. The state's submission statement (without exhibits) is attached hereto as Appendix "C". On February 29, 1988, the State of Mississippi was advised that the information submitted in support of the preclearance of the repeal of Section 37-7-611 was insufficient and additional information was requested. The February 29, 1988 letter requesting additional information is attached hereto as Appendix "D".

Due to a change in personnel and intervening statewide elections, together with the usual extensiveness of the request for additional information, the state was not able to provide the requested information until January 27, 1989. A copy of the state's response is attached hereto as Appendix "E". On March 31, 1989, the Attorney General of the United States objected to the implementation of Section 47 of Chapter 492 (1986) insofar as it repealed Section 37-7-611. Since this letter forms the basis of this request, it is set out in substantial part as follows without indentation, to-wit:

• • •

[See Appendix J, pp. 137a-140a]

• • •

## IV.

## ARGUMENT

### IV(A).

### THE ATTORNEY GENERAL OF THE UNITED STATES HAS NO AUTHORITY UNDER 28 C.F.R., PART 51 TO GRANT ONLY LIMITED PRECLEARANCE TO A LAW THAT IS SUBMITTED IN ITS ENTIRETY

The state's submission of Chapter 492 clearly specified that it was being made in its entirety. Included with the submission was a detailed comparison of the "current and new law." Each section of Chapter 492 was properly explained. With respect to Section 47, even though the repealed sections were not set out, they were sufficiently described as providing for the creation and operation of municipal separate school districts.

The federal regulations implementing 42 U.S.C. § 1973c provide that if the Attorney General fails to make a written response within the sixty (60) day review period that such failure constitutes preclearance of the submitted

change (28 C.F.R. § 51.42). There was no written response as to any sections of Chapter 492 except for those specified in the state's submission statement.

Without question, covered jurisdictions have the burden of proof in submitting election changes for preclearance under Section 5, 28 C.F.R. § 51.52, *South Carolina v. Katzenbach*, 383 U.S. 301 (1966), *McCain v. Lylrand*, 465 U.S. 236 (1984). In *McCain v. Lylrand*, the Supreme Court stated:

> "When a jurisdiction adopts legislation that makes clearly defined changes in its election practices sending that legislation to the Attorney General merely with a general request for preclearance pursuant to § 5 constitutes a submission of the changes made by the enactment . . . " 465 U.S. at 256.

In submitting Chapter 492 (1986), the state clearly submitted it in its entirety and included with the submission a comparative analysis of each section. Its submission clearly satisfied 28 C.F.R. § 51.27 as it existed in 1986 at the time of submission. There was no requirement at that time that a copy of the document setting forth the voting practice to be replaced be provided as is now required by 28 C.F.R. 51.27(b). If the Attorney General determined that the state's submission was insufficient or incomplete, he should have requested additional information in accordance with 28 C.F.R. § 51.37. There was simply no authority at the time of this submission to grant limited preclearance in the face of a law submitted in its entirety. Accordingly, Chapter 492 (1986) should have been precleared in its entirety on August 29, 1986, and the State of Mississippi hereby requests that the Attorney General of the United States reconsider its limited preclearance of Chapter 492 and preclear this law as submitted—in its entirety.

IV(B).

## SECTION 47 OF CHAPTER 492 (1986) INSOFAR AS IT REPEALS SECTION 37-7-611, MISSISSIPPI CODE OF 1972 HAS NEITHER THE PURPOSE NOR THE EFFECT OF DENYING OR ABRIDGING THE RIGHT TO VOTE ON ACCOUNT OF RACE

### (THE PURPOSE)

In the state's submission of the repeal of Section 37-7-611, as well as in the response to the request for additional information, the state described the purpose behind the repeal as part of an overall purpose underlying Chapter 492 of placing all school districts on an equal footing by granting to all districts the same prerogatives, powers, duties, and privileges as provided in this act.

Apparently, the statements in our submission that the repeal of Section 37-7-611 was subject to little legislative debate and was considered a housekeeping measure have been misinterpreted as minimizing the educational importance of the repeal of Section 37-7-611. As set forth in our submission and our subsequent response to the request for additional information, the repeal of Section 37-7-611 was considered essential to effectuating the purpose of Chapter 492. The **"Report of the Senate Interim Committee to Study Public School Finance and Administration in Mississippi"**, as set forth in our earlier response, stated in part:

> Several types of districts in existence today are still serving well but there are flaws in each. It appears that if there were only one type of district so that all of the laws pertaining to districts would apply to each district in the state, rather than special laws for special types of districts, the administration and operation of school districts would be more effective and beneficial to the state.

If the Attorney General's objection to the repeal of Section 37-7-611 is ultimately interpreted as requiring the automatic acquisition of territory, students and personnel of adjacent county or consolidated school districts by municipal separate school districts involved in municipal annexations, then the Attorney General's objection, under the guise of protecting unaffected minority voting rights, totally frustrates the above educational purpose.

It should be pointed out that in view of *Prentiss County Annexation Committee v. City of Booneville*, 551 So.2d 890 (Miss. 1989) and *Dotson v. City of Indianola*, 514 F.Supp. 397 (N. D. Miss. 1981) and the language of 42 U.S.C. §1973c, the sole effect of the Attorney General's objection could be limited to precluding the participation of newly annexed voters in municipal elections if such voters reside within the boundaries of an adjacent county or consolidated school district. As set forth in a proposed law review article entitled "Impact of the Voting Rights Act of 1965 Upon the Uniform School Law of 1986" by J. Robertshaw, a copy of which is attached hereto as Appendix "F", the Attorney General's objection to the repeal of Section 37-7-611 could be interpreted as not affecting where school age children attend school and which school district will levy and receive school taxes. Quoting directly from the proposed article at page 11:

> Thus, the sole remedy for failure to obtain preclearance is a ban on enforcement of any "qualification, prerequisite, standard, practice or procedure **with respect to voting.**" In **Dotson,** there being no "de-annexation", residents of the un-precleared annexations were not allowed to vote or run for municipal services. Here, there is a possibility residents of the annexed portion of PCSD may not vote for aldermen or councilmen, whichever, but whatever the AGUS does they will continue to pay school taxes to PCSD, and PCSD will continue to educate pupils from

that territory. This is the **substantive** effect of repealing § 37-7-611, totally unrelated to any "qualification, prerequisite, standard, practice or procedure with respect to voting."

By submitting this request for reconsideration of the Attorney General's objection to the repeal of Section 37-7-611, the State of Mississippi does not waive its right to argue that the effect of the objection is limited to the voting concerns only and does not extend to the issue of where children will attend school nor to the issue of which school district will levy and receive taxes.

**1. The Affidavit of Senator Irb Benjamin.**

In support of this request for reconsideration, the State of Mississippi submits that consideration be given to the matters contained in the attached affidavit of Senator Irb Benjamin, Chairman of the Senate Education Committee of the Mississippi Legislature. As set forth in this affidavit, the clear purpose of the repeal of Section 37-7-611 was to protect the ad valorem tax base available to county school systems in the path of municipal expansion. As Senator Benjamin states, there was considerable evidence prior to the enactment of Chapter 492 that educational opportunities available to students residing in rural areas of our state were substandard to those offered to students residing in urban areas. This affidavit is attached as Appendix "G".

**2. The 1986 Annual Report of the State Superintendent of Public Education (Section VII).**

Additional support of this legislative finding is found in the 1986 Annual Report of the State Superintendent of Public Education, a copy of Section VII (pages 143-153) of which is attached hereto as Appendix "H".

In the 1986 Annual Report of the State Superintendent of Public Education revenue and expenditure statistics were presented for the 1984-85 school year. According to

that report, there were 154 school districts in the State of Mississippi. Fifty-eight (58) of these were municipal separate school districts and the remaining ninety-six (96) were county school districts and consolidated school districts.

The superintendent's report at pages 150 through 153 ranks the school districts according to wealth per average pupil unit and ad valorem tax collected per average pupil unit. The school districts are listed first by county district or consolidated district, followed, where appropriate, by the municipal district(s) in that county.

For purposes here, the lower one-third in ad valorem tax collected per average pupil unit are listed in descending order:

**1984 - 1985**

**SCHOOL DISTRICTS WITH LOWEST AD VALOREM TAX COLLECTED PER AVERAGE PUPIL UNIT**

| | |
|---|---|
| 154 Nettleton Line Cons. | (128) Simpson County Dist. |
| 153 Neshoba County Dist. | (127) Water Valley Cons. |
| 152 Union County Dist. | (126) Pontotoc County Dist. |
| 151 North Tippah Cons. | (125) Holmes County Dist. |
| 150 Prentiss County Dist. | (124) Benton County Dist. |
| 149 Oktibbeha County Dist. | (123) Wayne County Dist. |
| 148 Wilkinson County Dist. | (122) West Jasper Cons. |
| 147 Durant Mun. Separate | (121) Choctaw County Dist. |
| 146 Alcorn County Dist. | (120) Lee County Dist. |
| 145 Marshall County Dist. | (119) South Tippah Cons. |
| 144 Canton Mun. Separate | (118) East Tallahatchie Cons. |

143 Lauderdale County Dist.
142 Baldwyn Mun. Separate
141 Leake County Dist.
140 Monroe County Dist.
139 Newton County Dist.
138 Chickasaw County Dist.
137 Anguilla Line Cons.
136 Enterprise Cons.
135 Calhoun County Dist.
134 Pearl River County Dist.
133 George County Dist.
132 Scott County Dist.
131 Tate County Dist.
130 Greene County Dist.
129 Tishomingo County Dist.
(117) South Panola Cons.
(116) Iuka Mun. Separate
(115) Lafayette County Dist.
(114) Jefferson Davis County Dist.
(113) Lowndes County Dist.
(112) Webster County Dist.
(111) Lincoln County Dist.
(110) Richton Mun. Separate
(109) Walthall County Dist.
(108) Copiah County Dist.
(107) Sunflower County Dist.
(106) Jefferson County Dist.
(105) Noxubee County Dist.
(104) Marion County Dist.

Of the above fifty-one (51) school districts which during the 1984-1985 school year had the lowest ad valorem tax collected per average pupil unit, forty-six (46) were county school districts or consolidated districts. Only five (5) of these districts were municipal separate school districts. The repeal of Section 37-7-611 was considered vital to the protection of the ad valorem tax base of these county school districts and consolidated school districts.

**THE EFFECT**

The repeal of Section 37-7-611 and the amendment to Section 37-7-103 by Section 52 of Chapter 492 would have the effect of furthering the overall purpose of Chapter 492. Chapter 492, Section 52 was precleared under Section 5 on August 29, 1986. It amends Section 37-7-103 by providing as follows:

> "37-7-103 from and after July 1, 1987, the school board of any school district shall have full jurisdiction, power and authority, at any regular meeting thereof or at any special meeting called

> for that purpose to abolish such existing district, or to reorganize, change or alter the boundaries of any such district. In addition, thereto, with the consent of the school board of the school district involved, the school board may add to such school district any part of the school district adjoining same and with the consent of the school board of the school board of the school district involved, may attach territory from such school district and annex same to an adjoining district.

The purpose underlying Section 37-7-103 was to allow school districts to alter their boundaries in cooperation with adjoining districts without giving any one district the right to take territory, students and teachers from the other. This is an educational policy decision made by the Mississippi Legislature and it offends all notions of federal/state relations for the Attorney General to supplant the policy decisions of the state by vetoing this policy on non-existent voting concerns.

As the Department of Justice is fully aware from its experience with municipal annexations. One of the most frequent objections to municipal annexation is the disruption it causes to adjoining school districts. The reason for this disruption is Section 37-7-611.

**3. Deposition of Jauney Lynn.**

The Mississippi Association of Educators is very interested in the repeal of Section 37-7-611 due to its disruptive effect on schools, teachers, students and education in Mississippi. Attached hereto as Appendix "I" is a copy of a deposition of Jauney Lynn, the former Director of the Mississippi Association of Educators which illustrates some of the problems caused by the automatic extension of school boundaries resulting from municipal annexations. The MAE is an objector in the Gulfport, Mississippi annexation proceeding because of the disruptive effect of Section 37-7-611 on the adjacent school district.

**4. Affidavit of Joseph A. Luesteck.**

The requirements of Section 37-7-611 have also been problematic for municipalities in their expansion efforts. Mr. Joseph A. Leusteck a city planner who has testified as an expert witness for various municipalities in connection with municipal annexations describes in his affidavit the problems Section 37-7-611 causes municipalities and further demonstrates the fact that there is no logical relationship between the factors and considerations which support municipal expansions and those that support the expansion of school boundaries. In addition Mr. Luesteck's affidavit also describes the disruptive aspects of Section 37-7-611 on school districts. The affidavit of Joseph A. Luesteck is attached hereto as Appendix "J".

It is clear from the above that the real effect of the repeal of Section 37-7-611 is that increased educational opportunities can be given to students in county school districts, that municipal expansions can proceed uninhibited by factors which bear no real relationship to the issue of municipal expansions and that the disruptive effect that Section 37-7-611 has on schools, teachers, students and education in Mississippi will be removed.

**IV(C)**

**THE EFFECT OF THE REPEAL OF SECTION 37-7-611 SET FORTH IN THE MARCH 31, 1989 OBJECTION LETTER IS BASED ON ERRONEOUS FACTUAL AND LEGAL CONCLUSIONS**

The March 31, 1989 objection letter is predicated on the fact that in Mississippi municipalities are becoming increasingly black and that suburban and rural areas are becoming increasing white. This is incorrect. While these demographic trends may exist in highly urbanized and industrialized states of the North and Northeast they do not exist in Mississippi.

Mississippi has fifty seven (57) municipalities that have municipal separate school districts. Thirty three (33) of these municipalities have populations under 10,000 and twenty four (24) have populations above 10,000.

With respect to the thirty three (33) municipalities with populations under 10,000 only seven (7) reflected a loss in white population between 1970 and 1980. Of these seven (7) municipalities, one municipality, Hazlehurst, Mississippi, also reflected a loss in black population. Accordingly, only six (6) municipalities of the thirty three (33) municipalities that have populations under 10,000 reflected a loss in white population with no loss in black population. Significantly, the total combined loss in white population for these six (6) municipalities is 417 persons.

The above demographic findings are reflected by the following table which is based in 1970 and 1980 census figures.

**(TABLE I)**

**MISSISSIPPI MUNICIPALITIES WITH POPULATIONS UNDER 10,000 WHICH HAVE SEPARATE MUNICIPAL SCHOOL DISTRICTS**

| | 1970 Population | | 1980 Population | |
|---|---|---|---|---|
| Municipality | White | Black | White | Black |
| Aberdeen | 3,621 | 2,533 | 4,028 | 3,142 |
| Amory | 5,509 | 1,726 | 5,632 | 1,660 |
| Baldwyn | 1,539 | 826 | 2,171 | 1,250 |
| Bay St. Louis | 5,323 | 1,416 | 6,370 | 1,433 |
| Booneville | 4,991 | 903 | 5,361 | 815 |
| Clinton | 6,584 | 658 | 13,506 | 1,059 |
| Columbia | 5,452 | 2,117 | 5,649 | 2,060 |
| Drew | 1,365 | 1,194 | 1,217 | 1,301 |
| Durant | 1,406 | 1,344 | 1,359 | 1,528 |
| Forrest | 2,655 | 1,423 | 2,975 | 2,241 |
| Hazlehurst | 1,956 | 2,617 | 1,863 | 2,568 |
| Holly Springs | 2,317 | 3,389 | 2,633 | 4,618 |

| | | | | |
|---|---|---|---|---|
| Houston | 2,004 | 712 | 2,627 | 1,112 |
| Indianola | 3,903 | 5,000 | 4,047 | 4,148 |
| Iuka | 2,132 | 257 | 2,524 | 274 |
| Kosciusko | 4,599 | 2,644 | 4,591 | 2,798 |
| Long Beach | 5,866 | 246 | 7,383 | 414 |
| Louisville | 4,080 | 2,539 | 4,207 | 3,097 |
| New Albany | 4,877 | 1,543 | 5,463 | 1,586 |
| Newton | 2,250 | 1,299 | 2,148 | 1,552 |
| Ocean Springs | 8,773 | 783 | 13,254 | 1,009 |
| Okolona | 1,945 | 1,057 | 1,939 | 1,461 |
| Pass Christian | 2,110 | 862 | 3,199 | 1,720 |
| Pearl | 9,599 | 10 | 18,307 | 2,341 |
| Petal | 6,812 | 162 | 8,295 | 159 |
| Philadelphia | 4,335 | 1,907 | 4,447 | 1,832 |
| Pontotoc | 2,882 | 567 | 3,959 | 751 |
| Richton | 792 | 316 | 880 | 324 |
| Ridgeland | 1,538 | 109 | 4,854 | 565 |
| Senatobia | 3,060 | 1,182 | 3,523 | 1,467 |
| Union | 1,299 | 553 | 1,320 | 606 |
| West Point | 4,925 | 3,783 | 4,819 | 3,955 |
| Winona | 3,319 | 2,195 | 3,830 | 2,341 |

Furthermore, of the above thirty three (33) municipalities only five (5) municipalities have majority black populations according to the 1980 census figures i.e. Drew, Durant, Hazlehurst, Holly Springs, and Indianola, Mississippi.

With respect to the twenty four (24) municipalities that have separate municipal school districts and have populations over 10,000 only thirteen (13) reflected a loss in white population between 1970 and 1980 (not included in the summary are Biloxi and Gulfport which suffered a unique loss of population between 1970 and 1980 due to hurricane Camille and the reduction in military forces at Keesler Air Force Base following the end of the Vietnam War.)

Of these thirteen (13) municipalities losing white population between 1970 and 1980, three (3) Laurel, Greenwood and Oxford reflected a loss in both white and black population. Of the remaining ten (10) municipalities the total combined loss in white population is only 13,672.

The above demographic findings are reflected by the following table which is based on 1970 and 1980 census figures.

**(TABLE II)**

**MISSISSIPPI MUNICIPALITIES WITH POPULATIONS OVER 10,000 WHICH HAVE SEPARATE MUNICIPAL SCHOOL DISTRICTS**

| | 1970 Population | | 1980 Population | |
|---|---|---|---|---|
| Municipality | White | Black | White | Black |
| Brookhaven | 6,650 | 4,037 | 6,421 | 4,358 |
| Canton | 4,550 | 5,946 | 3,823 | 7,269 |
| Clarksdale | 9,840 | 11,703 | 7,984 | 13,022 |
| Cleveland | 8,284 | 4,919 | 8,674 | 5,711 |
| Columbus | 16,021 | 9,721 | 15,070 | 12,126 |
| Corinth | 9,337 | 2,228 | 11,332 | 2,446 |
| Greenville | 18,835 | 20,619 | 16,181 | 24,137 |
| Greenwood | 11,118 | 11,130 | 9,510 | 10,460 |
| Hattiesburg | 27,133 | 11,024 | 26,295 | 13,995 |
| Jackson | 92,651 | 61,063 | 106,285 | 95,357 |
| Laurel | 15,201 | 8,914 | 13,191 | 8,661 |
| McComb | 7,971 | 3,990 | 7,807 | 4,469 |
| Meridian | 29,880 | 15,106 | 28,916 | 17,397 |
| Moss Point | 10,929 | 8,366 | 6,518 | 12,437 |
| Natchez | 9,733 | 9,959 | 10,514 | 11,447 |
| Oxford | 11,323 | 2,362 | 7,635 | 2,098 |
| Pascagoula | 23,663 | 3,564 | 24,005 | 4,920 |
| Picayune | 6,932 | 3,531 | 6,961 | 3,351 |
| Starkville | 8,479 | 2,798 | 11,019 | 3,823 |

| | | | | |
|---|---|---|---|---|
| Tupelo | 16,874 | 3,579 | 19,447 | 4,327 |
| Vicksburg | 12,824 | 12,568 | 11,956 | 13,331 |
| Yazoo City | 4,312 | 6,469 | 6,325 | 6,049 |

Of the above twenty four (24) municipalities, only seven (7) have majority black populations according to the 1980 census figures i.e. Canton, Clarksdale, Greenwood, Moss Point, Natchez, Vicksburg and Greenville. Two (2) of these municipalities Natchez and Vicksburg have county-wide districts and accordingly are not relevant to the issue involved with the repeal of Section 37-7-611.

The Attorney General's March 31, 1989 objection to the repeal of Section 37-7-611 is based on the erroneous demographic finding that there is a trend in the state of blacks migrating to the cities and whites migrating out of the cities. As demonstrated above, there is no such trend in Mississippi. Accordingly, the Attorney General's objection should be withdrawn.

Furthermore, the Attorney General's March 31, 1989 objection to the repeal of Section 37-7-611 relies on statistics from the Mississippi State Department of Education which indicate that approximately half the municipal school districts in the state have a student population that is majority black and about two-thirds are 40 percent black or higher. Student enrollment population cannot properly serve as basis for measuring the effect of a voting change under Section 5 of the Voting Rights Act. Only total population or total voting age population can be relied upon to measure whether a voting change has a retrogressive effect. *Burns v. Richardson*, 384 U.S. 73 (1966); *Martin v. Venables*, 401 F.Supp. 611 (1975); *Klahr v. Williams*, 313 F.Supp. 148 (1970), aff'd sub nom., *Ely v. Klahr*, 403 U.S. 108 (1971); *Borneau v. Thornton*, 235 F.Supp. 175 (1964), 379 U.S. 15 (1964).

Perhaps the most critical point that can be made in connection with the absence of any adverse effect that repealing Section 37-7-611 will have on minority voters is

that even if the demographic trends cited in the Attorney General's March 31, 1989 letter were correct, the objection is still unwarranted.

To understand this point, assume that a majority black municipality or a municipality with a significant black voting age population annexes territory that is predominantly white. Here, the Attorney General's letter strains to articulate an adverse effect on minority voting. The purported adverse impact is that these newly annexed white voters will impact the selection of the governing authorities who in turn will appoint the school board members. In struggling to find and articulate an adverse impact on minority voting rights, the Attorney General has overlooked the fact that the above result will occur with or without Section 37-7-611. If a group of voters are annexed into a municipality, they will impact the selection of the governing authorities. The Attorney General cannot properly base his objection on a result that will occur with or without his objection. This, then is a non-issue. If the effect of the objection is interpreted as not affecting where students attend school and which district receives taxes, then its only effect would be that newly annexed voters could not participate in municipal elections if they reside within the boundaries of a county or consolidated school district. If a municipal annexation is precleared under Section 5, such preclearance would mean that the influx of such voters would not operate to diminish black voting strength within the municipality. Not to allow these voters to participate in municipal annexation because of a standing objection to the repeal of § 37-7-611 will have an effect that no one, including the Justice Department, could view as desirable. Another non-issue is the corresponding effect that these newly annexed voters will have on the selection of the school trustees in the adjoining county district or consolidated district. Again, assuming these rural or suburban districts are majority white, as the Attorney General's letter assumes, then allowing the newly annexed

white voters to vote for the trustees of county or consolidated school districts cannot minimize black voting strength. This is especially true in light of the new requirements of Chapters 444 and 523 (1988) which require single member districts for county and consolidated school districts. Furthermore, the repeal of Section 37-7-611 has the effect of preserving the status quo with respect to the racial composition of the adjacent countywide consolidated school districts and under *Beer v. United States*, 425 U.S. 130 (1976), preserving the status quo cannot violate Section 5.

Since municipal school board members are appointed, the only school election that these voters can participate in is school bond elections. Section 37-59-15, Miss. Code Ann. (Supp. 1989) governs the conduct of school bond elections. It provides in part as follows:

> **§ 39-59-15 Conduct of Election**
>
> Such election shall be held upon order of the school board, as for as is practicable, in the same manner as other elections are held in such county or municipality. *At such election, all qualified electors of such school district may vote.* (Emphasis added.)

The statute requires that only qualified electors of the school district can vote in such an election. It is this election that the Attorney General must use in measuring the effect of the repeal of Section 37-7-611 on minority voters. Viewing this type of election, in light of the factual situation relied upon by the Attorney General, and also assuming racial bloc voting, which the Attorney General always does, the only possible result that the repeal of Section 37-7-611 can have on minority voters in municipal separate school districts is an ameliorative one. The repeal of Section 37-7-611, under these assumed facts, can only enhance minority voting strength in municipal school bond elections. Under *Beer v. United States*, 425 U.S. 130 (1976),

if a change that affects voting "enhances the position of racial minorities with respect to their effective exercise of the electoral franchise, [it] can hardly have the 'effect' of diluting or abridging the right to vote on account of race within the meaning of § 5" 425 U.S. at 141.

If the repeal of Section 37-7-611 is precleared, the newly annexed white voters would not automatically participate in municipal school bond elections since they would not be included in the district unless they were brought in under Section 37-7-103, which would require Section 5 preclearance. If Section 37-7-611 is not precleared, then these newly annexed white voters could minimize the black voting strength in any school bond election. Either the Attorney General completely overlooked this fact, which we hope is the case, or he ignored his Section 5 responsibility to effectuate an educational goal that is unrelated to his responsibilities under Section 5.

## APPLICATION OF SECTION 2 OF THE VOTING RIGHTS ACT TO SECTION 5 PRECLEARANCE SUBMISSIONS IS PROHIBITED

To the extent that the Attorney General's objection to the repeal of Section 37-7-611 is in any way predicated on Section 2 considerations, as hereinafter set forth, such an application of Section 2 considerations to a Section 5 submission is prohibited.

Under Section 5 of the Voting Rights Act, 42 U.S.C. § 1973c, certain states and political subdivisions subject to the Act may not enforce "any voting qualification or prerequisite to voting, or standard, practice or procedure with respect to voting [hereinafter 'procedure'] different from that in force or effect on November 1, 1964," unless they have obtained a declaratory judgment from the United States District Court for the District of Columbia that such change "does not have the purpose and will not have the effect of denying or abridging the right to vote on account

of face or color," or have submitted the proposed change to the United States Attorney General and the Attorney General has "precleared" the change, *i.e.*, has not objected to it within 60 days of the submission.

The purpose of Section 5's preclearance requirement was set forth by the Supreme Court in *Beer v. United States*, 425 U.S. 130, 140-141 (1976):

> The legislative history reveals that the basic purpose of Congress in enacting the Voting Rights Act was "to rid the country of racial discrimination in voting." *South Carolina v. Katzenbach*, 383 U.S., at 315. Section 5 was intended to play an important role in achieving that goal:
>
> > "Section 5 was a response to a common practice in some jurisdictions of staying one step ahead of the federal courts by passing new discriminatory voting laws as soon as the old one had been struck down. That practice had been possible because each new law remained in effect until the Justice Department or private plaintiffs were able to sustain the burden of proving that the new law, too, was discriminatory. . . . Congress therefore decided, as the Supreme Court held it could, 'to shift the advantage of time and inertia from the perpetrators of the evil to its victim,' by 'freezing election procedures in the covered areas unless the changes can be shown to be nondiscriminatory.' " H.R. Rep. No. 94-196, pp. 57-58. (Footnotes omitted.)
>
> * * *
>
> By prohibiting the enforcement of a voting-procedure change until it has been demonstrated to the United States Department of Justice or to a three-judge federal court that the change

> does not have a discriminatory effect, Congress desired to prevent States from "undo[ing] or defeat[ing] the rights recently won" by Negroes. H.R. Rep. No. 91-397, p. 8. Section 5 was intended "to insure that [the gains thus far achieved in minority political participation] shall not be destroyed through new [discriminatory] procedures and techniques." S. Rep. No. 94-295, p. 19.

In sustaining the constitutionality of the preclearance requirement, the Supreme Court acknowledged that this suspension of new voting regulations pending federal scrutiny is "an uncommon exercise of congressional power," but observed that it was adopted solely to bar new retrogressive State enactments, and its constitutionality was sustained on this basis. *South Carolina v. Katzenbach*, 383 U.S. 301, 334-35 (1966).

In *Beer*, the lower court interpreted § 5 as barring preclearance of statutes which *dilute voting power*, and looked to " 'access to the political process • • • [as] the barometer of dilution of minority voting strength.' " 374 F. Supp. 363, 384 (D.D.C. 1974), *quoting Zimmer v. McKeithen*, 485 F.2d 1297, 1303 (5th Cir. 1973) (en banc), *aff'd on other grounds, East Carroll Parish School Bd. v. Marshall*, 424 U.S. 636 (1976). In determing whether " 'the political processes leading to nomination and election were • • • equally open to participation by the group in question— [or whether] its members had less opportunity than did other residents of the district to participate in the political processes and to elect legislators of their choice,' " this Court relied upon cases interpreting § 2 as imposing the equivalent of the "results" test and looked to the factors traditionally applied and the evidence ordinarily adduced under that test. *Beer*, 374 F. Supp. at 384.

On appeal of the Beer case to the Supreme Court, the United States argued that the lower court "properly held

that dilution of voting strength on a racial basis is encompassed within the 'denying or abridging the right to vote' standard of Section 5 of the Voting Rights Act." [Brief for the United States (No. 73-1869), attached hereto as Appendix "K", p. 11.

The Supreme Court rejected this argument despite its express acknowledgment "that the basic purpose of Congress in enacting the Voting Rights Act was 'to rid the country of racial discrimination in voting.' " 425 U.S. at 104-41, *quoting Katzenbach*, 383 U.S. at 315. *Beer*, accordingly, forecloses any denial of preclearance based upon any standard other than retrogression and discriminatory purpose.

In its Reply Brief in *City of Lockhart v. United States*, 460 U.S. 125 (1983), the United States recognized the limits of Section 5, and stated:

> The 1982 amendments make no changes in the existing preclearance standards in Section 5 of the Voting Rights Act of 1965, 42 U.S.C. 1973c. * * *
>
> * * *
>
> Under appellee Cano's interpretation, Congress has expanded Section 5 to include an assessment of not only the "purpose" and "effect," but also the "results" of all proposed voting changes—and has done so without making any change in the language of Section 5. In these circumstances, we caution against according controlling significance to the references in the legislative history cited by appellee Cano. Cf. *Chrysler Corp. v. Brown*, 441 U.S. 281, 311 (1979); *SEC v. Sloan*, 436 U.S. 103, 121 (1978). The Court in *Beer v. United States, supra*, construed the "effects" standard in Section 5 to mean only "retrogression." The 1982 amendments to the Voting Rights

> Act suggest no congressional intent to overrule *Beer*. [Reply Brief for the United States, No. 81-802 (Appendix "L" hereto), pp. 2-4.]

By contrast, Section 2 of the Voting Rights Act, 42 U.S.C. § 1973, as originally enacted and as subsequently amended, has an entirely different focus and provides entirely different remedies. As originally enacted, Section 2 tracked the language of the Fifteenth Amendment, prohibiting all states and political subdivisions from imposing or applying laws "to deny or abridge the right of any citizen of the United States to vote on account of race or color."[1] Under the leading lower court case of *Zimmer v. McKeithen*, 485 F.2d 1297 (5th Cir. 1973) (en banc), *aff'd on other grounds, East Carroll Parish School Bd. v. Marshall*, 424 U.S. 636 (1976), plaintiffs could prevail in a Section 2 case either by proving discriminatory intent or discriminatory "results," *i.e.*, by showing that the electoral system resulted in a denial of equal access to the political process. However, in 1980, a plurality of the Supreme Court held that proof of discriminatory "results" alone was insufficient to establish a violation of the Fifteenth Amendment and Section 2. The Court required proof that a contested electoral mechanism was intentionally adopted for a discriminatory purpose in order to establish such a violation. *City of Mobile v. Bolden*, 446 U.S. 55 (1980).

In reaction to *City of Mobile*, Congress in 1982 amended Section 2 to prohibit any state practice "which results in a denial or abridgement of the right * * * to vote on ac-

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[1] Section 2 provided:

> No voting qualification or prerequisite to voting, or standard, practice, or procedure shall be imposed or applied by any State or political subdivision to deny or abridge the right of any citizen of the United States to vote on account of race or color, or in contravention of the guarantees set forth in section 1973b(f)(2) of this title.

Pub. L. No. 89-110, § 2, 79 Stat. 437 (1965).

count of race * * *. A violation of [Section 2] is established if, based on the totality of circumstances, it is shown that the political processes leading to nomination or election in the State or political subdivision are not equally open to participation by members of a [racial minority] * * * in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice." 96 Stat. at 134, codified at 42 U.S.C. § 1973 (1986). The legislative history of the amendment to Section 2 explains that the new language was intended "to make clear that proof of discriminatory intent is not required to establish a violation of Section 2." S. Rep. No. 417, 97th Cong., 2d. Sess. 2.

The Supreme Court has frequently observed that "the starting point for interpreting a statute is the language of the statute itself. Absent a clearly expressed legislative intention to the contrary, that language must ordinarily be regarded as conclusive." *Consumer Produce Safety Com'n v. GTE Sylvania, Inc.*, 447 U.S. 102, 108 (1982). Section 5 states what the standard in a preclearance proceeding will be, and that standard differs materially from the standard under Section 2 as amended in 1982.

Section 5 provides, in pertinent part, that a covered state or political subdivision may institute an action in this Court "for a declaratory judgment that [a new voting] qualification, prerequisite, standard, practice, or procedure does not have the purpose and will not have the effect of denying or abridging the right to vote on account of race or color * * *." By contrast, Section 2, as amended in 1982, provides in pertinent part that a violation

> is established if, based on the totality of circumstances, it is shown that the political processes leading to nomination or election in the State or political subdivision are not equally open to participation by members of a class of citizens protected by subsection (a) of this section in that its

> members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice. 42 U.S.C. § 1973.[2]

Section 2 was in 1982, and is now, understood to establish a "results" test, as opposed to the retrogressive "purpose and effect" test of Section 5.

In the Voting Rights Amendments of 1982, Congress reenacted Section 5 without altering it by so much as a single word. This circumstance is clear evidence against any contention that Congress intended to change the standard of Section 5. The situation parallels that in *Merrill Lynch, Pierce, Fenner & Smith, Inc. v. Curran*, 456 U.S. 353 (1982). Against the background of Supreme Court decisions construing the statute, "the fact that a comprehensive reexamination and significant amendment of the

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[2] The amended Section 2 reads in full:

> (a) No voting qualification or prerequisite to voting or standard, practice, or procedure shall be imposed or applied by any State or political subdivision in a manner which results in a denial or abridgement of the right of any citizen of the United States to vote on account of face or color, or in contravention of the guarantees set forth in section 4(f)(2) as provided in subsection (b).
>
> (b) A violation of subsection (a) is established if, based on the totality of circumstances, it is shown that the political processes leading to nomination or election in the State or political subdivision are not equally open to participation by members of a class of citizens protected by subsection (a) in that its members have less opportunity than other members of the electorate to participate in the political process and to elect representatives of their choice. The extent to which members of a protected class have been elected to office in the State or political subdivision is one circumstance which may be considered: *Provided*, That nothing in this section establishes a right to have members of a protected class elected in numbers equal to their proportion in the population.

[Voting Rights Act] left intact the statutory provisions under which [preclearance was to be granted if the State could establish that there had been no retrogressive purpose or effect] is itself evidence that Congress affirmatively intended to preserve that [standard]." *Cf. id.* at 381-82. As the Court noted:

> "Congress is presumed to be aware of an administrative or judicial interpretation of a statute and to adopt that interpretation when it re-enacts a statute without change, see *Albemarle Paper Co. v. Moody*, 422 U.S. 405, 414, n.8 (1975); *NLRB v. Gullett Gin Co.*, 340 U.S. 361, 366 (1951); *National Lead Co. v. United States*, 252 U.S. 140, 147 (1920); 2A C. Sands, Sutherland on Statutory Construction § 49.09 and cases cited (4th ed. 1973)."

*Merrill Lynch*, 456 U.S. at 382 n.66, *quoting Lorillard v. Pons*, 434 U.S. 575, 580-81 (1978).

This principle was followed with respect to Section 5 itself in *Georgia v. United States*, 411 U.S. 526 (1973). The question there was whether Section 5 applies to election law changes which were undertaken as part of a State reapportionment of its legislative districts. The Court had held that it does so in *Allen v. State Board of Elections*, 393 U.S. 544 (1969). Referring to the *Allen* decision, the Court said in *Georgia*:

> Had Congress disagreed with the interpretation of § 5 in *Allen*, it had ample opportunity to amend the statute. After extensive deliberations in 1970 on bills to extend the Voting Rights Act, during which the *Allen* case was repeatedly discussed, the Act was extended for five years, without any substantive modification of § 5. Pub. L. 91-285, 84 Stat. 314, 315. We can only conclude, then, that *Allen* correctly interpreted the congressional design * * *.

411 U.S. at 533 (footnote omitted).

Of course, the applicability of this rule of construction is valid only on the premise that Congress was fully aware of the construction in question. In this instance, there can be no doubt concerning Congress' awareness of the Supreme Court decisions construing Section 5, for the relevant hearings and committee reports demonstrate a full examination of the Supreme Court's Voting Rights Act decisions. Indeed, the absence of any amendment to Section 5 is especially compelling evidence that no change was intended therein in light of the fact that one of the major changes in law wrought by the 1982 Amendments was the revision of Section 2 to reflect Congressional disapproval of the Supreme Court's construction of Section 2 in *City of Mobile*.[3]

Accordingly, Mississippi contends that the United States Attorney General may not use Section 2 standards in Section 5 proceedings.

## CONCLUSION

For the above and foregoing reasons, the Attorney General of the State of Mississippi respectfully requests that

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[3] The same conclusion is compelled by another principle of statutory construction, which recently was reaffirmed by the Supreme Court. It is that "where an otherwise acceptable construction of a statute would raise serious constitutional problems, the Court will construe the statute to avoid such problems unless such construction is plainly contrary to the intent of Congress." *Edward J. DeBartolo Corp. v. Florida Gulf Coast Building and Construction Trades Council*, 108 S. Ct. 1392 (1988). *See also NLRB v. Catholic Bishop of Chicago*, 440 U.S. 490, 499-501 (1979). The incorporation of the Section 2 "results" test into Section 5 raises serious constitutional problems. Under its present construction, Section 5 operates as an unparalleled but nonetheless limited restraint on voting changes in covered jurisdictions. The special treatment of covered jurisdictions under Section 5 is justified because of the specific and unique evil to which this remedy is directed. It was designed to prevent jurisdictions which discriminated from diminishing the position of racial minorities, not to coerce covered jurisdictions into changing their laws.

the Attorney General of the United States reconsider his objection to the repeal of Section 37-7-611, Mississippi Code of 1972, and that Section 47 of Chapter 492, 1986 Laws of 1986 be given preclearance in accordance with 42 U.S.C. § 1973c.

This the 12th day of January, 1990.

Respectfully submitted,

Mike Moore, Attorney General
State of Mississippi

Stephen J. Kirchmayr
Deputy Attorney General

By: /s/ Giles W. Bryant
Giles W. Bryant
Deputy Attorney General

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## APPENDIX FF

[SEAL]

**U.S. Department of Justice**
**Civil Rights Division**

*Office of the Assistant Attorney General*

*Washington, D.C. 20530*

MAY 25 1990

Honorable Mike Moore
Attorney General
State of Mississippi
P.O. Box 220
Jackson, Mississippi 39205-0220

Dear Mr. Attorney General:

This refers to your January 16, 1990, request for reconsideration of the March 31, 1989, objection interposed pursuant to Section 5 of the Voting Rights Act of 1965, as amended, 42 U.S.C. 1973c, to Section 47 of the Uniform School Law of 1986, Chapter 492, insofar as it repeals Section 37-7-611 of the Mississippi Code. As you are aware, Section 611 deals with the modification of municipal school district boundaries in Mississippi when the district's parent city annexes territory outside the school district, and generally provides that any such annexation will prompt a similar annexation by the municipal school district. Your request was supplemented on February 27, March 2, and March 13, 1990.

This also refers to your related submission under Section 5 of the Voting Rights Act of Chapter 379, H.B. No. 1159 (1977), which partially repealed the provisions of Section 611 by providing that they do not apply when a municipal school district's parent city adopts an annexation that

crosses county lines. We received your submission on March 26, 1990.

We have carefully considered the information you have provided, data from the 1970 and 1980 Censuses, and information and comments received from other interested parties. For the following reasons, it appears that the concerns set forth in the March 31, 1989, objection letter continue to weigh heavily in our review of the repeal of Section 611, and it also appears that these concerns apply with equal force to the 1977 partial repeal of the boundary extension provisions of Section 611.

At the outset, we note that the state makes several claims about the preclearance status of the instant changes which appear to seriously misconstrue the structure, purpose, and history of the preclearance requirement. The state contends that the repeal of Section 611 is not properly before the Attorney General for review because the repeal allegedly was precleared by operation of law when the state in 1986 submitted other portions of the Uniform School Law and no objection then was interposed to that submission within the 60-day review period. The state also contends that a 1978 amendment which clarified the scope of the instant 1977 change was precleared when the state in 1981 received preclearance for a separate portion of the 1978 statute.

It is well-established that to trigger Section 5 review a covered jurisdiction must submit a voting change to the Attorney General in an "unambiguous and recordable manner." *Allen* v. *State Board of Elections*, 393 U.S. 544, 571 (1969). *Accord, McCain* v. *Lybrand*, 465 U.S. 236 (1984); Procedures for the Administration of Section 5 (28 C.F.R. 51.26(d), 51.27). Both the prior submission of the Uniform School Law and the prior submission of the 1978 act identified specific voting changes adopted by those statutes, but neither submission contained any reference to the voting changes which the state now claims were precleared.

Section 5, as interpreted by the courts and our submission guidelines, plainly fixes the responsibility for identifying voting changes on the state, not the United States Attorney General, yet the state appears to be arguing in both instances that the Attorney General should have uncovered voting changes of which the state itself seemingly was unaware at the time the prior submissions were made. Accordingly, neither claim has any merit.

The principal factual argument advanced here by the state is that the changes in the procedure for extending municipal school district boundaries do not have any racial aspect but rather simply reflect an ongoing contest among school districts for students and tax base. In that regard, the state asks that we compare the 1970 and 1980 Census data for cities with municipal school districts to understand the current demographic trends in the state, and also points to some school district financial data from the 1984-1985 school year. In addition, the state claims that the question whether a municipal school district's boundaries should be extended is not relevant to whether the parent city should be allowed to adopt its proposed annexation, and thus the state's uncoupling of the two issues reflects a rational, nonracial decision.

However, our review of the census data and of specific recent annexation disputes in the state confirms our prior judgment that the repeal of Section 611 will essentially freeze municipal school districts in their present boundaries which, in many instances, apparently will yield municipal districts with increasingly higher black population percentages and neighboring school districts that are increasingly white. Among the school districts that would appear to be so affected is the Hattiesburg school district, where the issue of whether suburban whites will be annexed into the more heavily black municipal school district appears to have been the linchpin for the adoption of the 1977 change. Overall, while we continue to recognize that demographic patterns are not uniform throughout the state

and that some school district annexation disputes may only reflect the concerns noted by the state, there appear to be significant racial considerations involved in the instant changes which are generally understood among state political leaders and educators.

It also continues to appear that by repealing the boundary extension provisions of Section 611, the state would abandon the judicial, case-by-case approach to reviewing municipal annexations as they relate to school district boundaries, a process which the state supreme court recently confirmed fully allows for the consideration of any school district dispute involving legitimate educational concerns. *Harrison County* v. *City of Gulfport*, 557 So.2d 780 (Miss. S.Ct. 1990). We have received no nonracial explanation for reversing this longstanding practice.

Lastly, the state avers that the changes at issue relate to the administration of schools and do not deny or abridge the right to vote. Our analysis, however, indicates that the submitted changes involve the revision of political boundary lines based on race which, as indicated in our objection letter, is not permitted under Section 5. *Perkins* v. *Matthews*, 400 U.S. 379 (1971). Furthermore, as explained in that letter, the changes appear to establish a system for choosing municipal school district trustees that impacts negatively on the influence of minority city school district residents.

Under Section 5 of the Voting Rights Act, the submitting jurisdiction has the burden of showing that a submitted change has neither a discriminatory purpose nor a discriminatory effect. See *Georgia* v. *United States*, 411 U.S. 526 (1973); see also the Procedures for the Administration of Section 5 (28 C.F.R. 51.52). In light of the considerations discussed above, I cannot conclude, as I must under the Voting Rights Act, that the state's burden has been sustained in these instances. Accordingly, on behalf of the Attorney General, I must decline to withdraw

the objection to the repeal of Section 37-7-611 and must object to the change occasioned by Chapter 379 (1977).

As we advised in the March 31, 1989, objection letter, you have the right under Section 5 to seek a declaratory judgment from the United States District Court for the District of Columbia that the submitted changes have neither the purpose nor the effect of denying or abridging the right to vote on account of race or color. However, until these objections are withdrawn or a judgment from the District of Columbia Court is obtained, the repeal of Section 37-7-611 and the change occasioned by Chapter 379 (1977) continue to be legally unenforceable. Similarly, the unprecleared 1978 amendment to the 1977 change (adopted in Chapter 312 (1978)) is legally unenforceable. 28 C.F.R. 51.10.

To enable this Department to meet its responsibility to enforce the Voting Rights Act, please inform us of the course of action the State of Mississippi plans to take with respect to these matters. If you have any questions, please feel free to call Mark A. Posner (202-307-1388), an attorney in the Voting Section.

Sincerely,

/s/ John R. Dunne

John R. Dunne
Assistant Attorney General
Civil Rights Division